### London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

COMPANIES HOUSE 29/09/98

Please complete in typescript, or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or particulars (use Form 288c))		
Company Number	3636102	
Company Name in full	SHOWCASE INTERNATIONAL MUSIC PUBLISHING LIMITED	
	Day Month Year Day Month Year	
<b>★ F 2 B B A C 3 0 ★</b> appoint	ment 22 09 98 †Date of Birth 14 08 51	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form  NAME *Style / Title	*Honours etc	
Notes on completion appear on reverse. Forename(s)	ANTHONY	
Surname	TILLMANNS	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	159 PARK ROAD	
Post town	CROUCH END Postcode N8 855	
County / Region	LONDON Country	
<sup>†</sup> Nationality	BRITISH TBusiness occupation SALES & MARKETING	
†Other directorships (additional space overleaf)	Showcase Publications CTD  I consent to act as ** director / secretary of the above named company	
Consent signature * Voluntary details.	A. (1) Date 24.9.98	
† Directors only.	A director, secretary etc must sign the form below.	
Signed	LONDON LAW SERVICES LIMITED Date 22,9,98	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Authorised Signatory	
Please give the name, address,	The London Law Agency Limited 73128	
telephone number and, if available, a DX number and Exchange of	84 Temple Chambers, Temple Avenue,	
the person Companies House should contact if there is any query.	London EC4Y OHP Tel 0171-353 9471	
	DX number 1053 DX exchange LONDON	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.