

288a

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

Please complete in typescript,
or in bold black capitals.

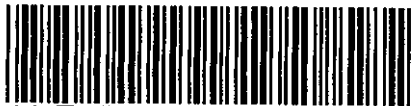
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3731072

Company Name in full

GRANGE DEVELOPMENTS 2000 LIMITED



F288AC30

Date of appointment Day Month Year
14 11 99

Date of Birth Day Month Year
7 4 63

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Douglas IAN

Surname

Hart

Previous Forename(s)

Previous Surname(s)

Usual residential address

5. GRANGE WALK

Post town

LONDON

Postcode

SE1 3DT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

X D. H.

Date

11/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/3/99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The London Law Agency Limited	75304
84 Temple Chambers, Temple Avenue,	
London EC4Y 0HP	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



KLD *KF8ZVEN2* 365
COMPANIES HOUSE 15/03/99

Company Number

† Directors only.

† Other directorships

Sioux ~~Record~~ Records Limited

Hydrogen Dukebox Records Ltd

- - - - - Music Publishing Ltd.

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.