

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3777079

Company Name in full

OASIS MERCHANDISING LIMITED



F288A018

Date of appointment Day Month Year
25 02 00

†Date of Birth Day Month Year
29 05 67

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NOEL

Surname

CALLACHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

54 LINHORE STREET

Post town

LONDON

Postcode

NW1 6HL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MUSICIAN

†Other directorships (additional space overleaf)

DEFINITELY MAYBE (TORRING) LIMITED

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

Consent signature

Neel Callacher

Date

25 / 02 / 00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25 / 02 / 00

** Please delete as appropriate

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.

STATTHAM GILL DAVES

55 NEW CAVENDISH STREET

LONDON W1M Tel 0171-487 5565

DX number 83310 DX exchange WEST END 2

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



A03 *A6M5PP0L* 0414
COMPANIES HOUSE 22/03/00

Company Number

3777079

† Directors only.

† Other directorships

BIG BROTHER RECORDINGS LIMITED

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.