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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number 03800894

Company Name in full Extreme Music RMF Limited

Date of appointment Day Month Year 3 1 07 2 0 0 7 †Date of Birth Day Month Year 2 5 1 1 1 9 6 0

Appointment form Appointment as director

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

NAME *Style / Title Mr *Honours etc

Notes on completion
appear on reverse

Forename(s) Guy Robert

Surname Henderson

Previous Forename(s) Previous Surname(s)

Usual residential address †† 12 Redwood Place, Wattleton Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town Beaconsfield Postcode HP9 1RP

County / Region Buckinghamshire Country United Kingdom

†Nationality British †Business occupation Business Executive

†Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date 31.07.07

A director, secretary etc must sign the form below

Signed

Date 31.07.07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Weil, Gotshal & Manges
One South Place
London
EC2M 2WG
Ref #656904
Tel 020 7903 1000
DX number DX 124402 DX exchange London/City

Com
WEDNESDAY
Laser



A21 *AXCPPSI7* 29/08/2007 181
COMPANIES HOUSE

ou have completed and signed the form please send it to the
ar of Companies at

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales or
nies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh

Company Number 03800894

† 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 succeeded 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