



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3840597

Company Name in full

RECORDSTORE LIMITED

Date of  
appointment

Day Month Year  
07 03 2004

†Date of  
Birth

Day Month Year  
01 02 1951

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW

Surname

WILKINSON

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

☐

Post town

THE COACH HOUSE, RECTORY LANE  
CHARLTON MUSGRAVE

Postcode

BA9 8ES

County / Region

SOMERSET

Country

GB

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

KING STREET GROUP PLC LTD

Consent signature

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

Date

12/6/03

A director, secretary etc must sign the form below.

Signed

Date

16/7/03

(\*\*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..

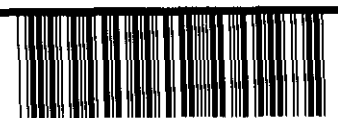
DX number

DX exchange

NICOLAOU  
SOLICITORS  
THE BARN STUDIO  
BURN FARM  
GOFFS OAK  
HERTS EN7

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

Companies House, Crown Way, Cardiff, CF14 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



A41

COMPANIES HOUSE

Form April 2002

MAN2LZTDP\*

0744

13/03/04

Company Number

3840597

† Directors only.

† Other directorships

KINGSTREET TOURS LTD

KINGSTREET TOUR (RW) LTD

CAKES BROTHERS LTD

ACORN GROUP LTD

MOTOR CONTRACTS 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 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.

↓  
SMITHAMBURY INVESTMENTS LTD  
WELDON + WARING (LONDON) LTD  
FERRALINE LTD  
H HUNTSMAN + SONS LTD  
HUNTSMAN (HOLDINGS) LTD  
MBW LTD.

RESIGNED FROM FOLLOW CO'S IN LAST 5 YRS  
GRAMCARD LTD  
MUSIC INDUSTRY TRUSTS LTD  
SILVER CLEFT LTD  
SILVER CLEFT PRODUCTIONS LTD  
LEAST WEST VISION LTD  
WORLD 3W. COM LTD.