



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

384 0597

Company Name in full

RECORDSTORE LTD

Date of  
appointment

Day Month Year  
13 09 2001

†Date of  
Birth

Day Month Year  
24 05 1952

**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)

JULIAN PHILIP

Surname

SUMMER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 SUTHERLAND HOUSE, MARLOES ROAD

Post town

LONDON

Postcode

W8 5LG

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Julian Summer

Date

3/10/01

A director, secretary etc must sign the form below.

**Signed**

Julian Summer

Date

8/10/01

(\*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



A04 \*AUSZZ4ZX\* 0188  
COMPANIES HOUSE 17/10/01

A49 \*AUNAW4SN\* 0486  
COMPANIES HOUSE 10/10/01

Tel

DX number

DX exchange

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**

**Company Number**

† Directors only.

† Other directorships

THE VENTURE PRACTICE GROUP LTD

THE VENTURE PRACTICE (CORPORATE FINANCE) LTD

SYNTRON LTD

P.C.O.P.COM PLC

**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.