

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03975638

Company Name in full Classic Albums Series 3 Limited

Date of appointment Day Month Year 24 02 2006
† Date of Birth Day Month Year 2 7 1 0 1 9 5 4

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

*Honours etc.

Notes on completion appear on reverse.

Forename(s) Terence Richard

Surname Shand

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

Winkins Wood Farm, Shillinglee Road, Plaistow

Post town Billingshurst

Postcode RH14 0PQ

County / Region West Sussex

Country UK

† Nationality British

† Business occupation Company director

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date 24.02.2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

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.

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE



A45
COMPANIES HOUSE

620
16/03/2006

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Company Number 03975638

†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.

Company Number: 03975638
Company Name: Classic Albums Series 3 Limited

Other directorships of **Terence Richard Shand**

Jaydem Limited
Eagle Rock Entertainment Limited
Eagle Vision Limited
Cromwell Publishing Limited
Eagle Media Productions Limited
Eagle Rock Group Limited
Eagle Rock Holdings Limited