

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 3 0 0 9 1 9 6 5

Appointment form

Appointment as director

X

as secretary

X

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)

Jonathan Neil

Surname

Blanchard

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

1 Little Gaddesen House, Little Gaddesen,

Post town

Berkhamsted

Postcode

HP4 1PL

County / Region

Hertfordshire

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

24.02.2006

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

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

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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 **Jonathan Neil Blanchard**

Eagle Rock Group Limited

Eagle Rock Holdings Limited

Eagle Rock Entertainment Limited

Eagle Vision Limited

Cromwell Publishing Limited

Eagle Media Productions Limited

Directorships resigned in the last 5 years:

Braitrim Direct Limited

Braitrim Group Limited

Braitrim Holdings Limited

Braitrim (U.K) Limited

Braitrim Packaging (U.K) Limited

Metromain Limited

Plastiform Limited