



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3998831

Company Name in full Shazam Entertainment Limited

Date of appointment
Day Month Year
2 4 0 9 2 0 0 3

†Date of Birth
Day Month Year
2 4 1 1 1 9 5 9

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

BRENT

Surname

TOWNSHEND

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

1040 Noel Drive, Suite 102, Menlo Park

Post town

Menlo Park

Postcode 94025

County / Region

California

Country USA

†Nationality

CANADIAN

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

Consent signature

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

Date JAN 2, 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date Jan 5, 2004

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

Matthew McCann, Charles House 4th Floor
375 Kensington High Street, London
W14 8QH Tel 0207 471 3440
DX number DX exchange



A02 COMPANIES HOUSE 0059
10/02/04
A55 COMPANIES HOUSE 0401
24/01/04

COMPANIES HOUSE

09/01/04

Form April 2002

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