



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

424 602 8

Company Name in full

TROJAN THREE LIMITED

Date of
appointment

Day Month Year
22 08 2001

†Date of
Birth

Day Month Year
27 11 1956

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH

Surname

COKELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TALLTREES, OXPINGTON ROAD

Post town

CHISLEHURST

Postcode

BR7 6RA

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

22/8/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/8/01

(*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
the person Companies House should
contact if there is any query.

Sarah Standing
C/o The Sanctuary Group Plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

to the



A45
COMPANIES HOUSE

0476
04/09/01

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.

JOSEPH COKELL**Date of Birth 27 November 1956****List of Directorships**

	<u>Appointed</u>	<u>Reg No</u>
Law 961 Limited	29 Apr 99	3540099
AEC Holdings (UK) Ltd	01 Feb 97	2915494
Sanctuary Records Group Ltd	01 Feb 97	0911474
Castle Music Publishing Ltd	25 Nov 98	2256639
Sanctuary Copyrights Ltd	25 Nov 98	2722628
Glassbag Limited	20 Mar 00	3599533
Sanctuary Enterprises plc	13 Jun 00	2922441
Riverman Records Ltd	Apr 01	4074049
Trojan Three Limited	22 Aug 01	4246028
Trojan Recordings Limited	22 Aug 01	1213301

As At August 2001