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**JORDANS**

21 St. Thomas Street, Bristol, BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

**288a**

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

4246028

**Company Name in full**

TROJAN THREE LIMITED



\*F288AC40\*

Date of appointment Day Month Year  
05 09 01

Date of Birth Day Month Year  
08 07 1950

**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)

MARTIN JAMES

Surname

HARVEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

NILDHEEN, 133 SILVERDALE AVENUE

Post town

WALTON ON THAMES

Postcode

KT12 1ET

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS AFFAIRS DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

*Martin James Harvey*

Date

5/9/01

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Sarah Standing*

Date

5/9/01

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, id

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

020 7602 6351

When you have completed and signed the form please send it to the 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



A20  
COMPANIES HOUSE  
NEW  
COMPANIES HOUSE

0627  
18/09/01  
08/09/01

**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 preceded 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.

**MARTIN JAMES HAXBY**

**List of Directorships**

<u>Company</u>	<u>Reg No</u>	<u>Appointed</u>
Sanctuary Enterprises plc	2922441	1/1/97
Platinum Travel International Ltd	0932343	1/1/97
Sanctuary Records Limited	2694376	1/1/97
Maxiam Limited	3153258	18/11/96
Beast Records Limited	3342335	01/04/97
The Sanctuary Group plc	0284340	22/1/98
Diablo Design Limited	3488991	6/1/98
Mayan Records Limited	3483370	6/1/98
Air Raid Records Limited	3524095	3/98
Echopool Limited	3264610	12/10/98
One World Entertainment Co Ltd	3104348	12/10/98
IMS Enterprises Ltd	3086849	12/10/98
Planet 3 Records Limited	2770828	12/10/98
Viper Records Limited	3098001	12/10/98
Molloy Molloy Limited	3437134	12/10/98
Chop 'Em Out Productions Ltd	3645562	10/98
Splendid Limited	3385835	12/10/98
Mothership Productions Ltd	3446678	18/03/99
Sanctuary Music Management Ltd	1588900	1/9/98
Sanctuary Music Publishing Limited	2898402	04/11/99
Sanctuary Records Group Ltd	911474	2-5-00
Sanctuary Copyrights Limited	2722628	2-5-00
Law 961 Limited	3540099	2-5-00
AEC Holdings (UK) Limited	2915494	2-5-00
Trojan Three Limited	4246028	5-9-01
Trojan Recordings Limited	01213301	5-9-01

As at September 2001