



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 **4257337**

Company Name in full **Audio Network Plc**

Date of appointment
Day Month Year
19 04 2002

†Date of Birth
Day Month Year
10 09 1954

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Frederick Waley

Surname

Sanderson

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

6 Highbury Rd

Post town

London

Postcode

NS 1AE

County / Region

Country

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

UFUS Ltd; Highdown Media Ltd; MA Media Partners; /over

Consent signature

JS Sanderson

Date

19/4/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

JS Sanderson

Date

19/4/2002

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

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.



A31
COMPANIES HOUSE

0884
23/04/02

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

Company Number 4257337

ctors only.

†Other directorships

the h2i.com plc; Mount Accord Ltd; Another Blue Sound direction Ltd;

Green Ingest Ltd; x Company Ltd; Caravan Ltd; Muzantiki Ltd; Penleu

Group plc; Music Copyright direction plc; The East India Company Ltd

Previous: Kylene Associates Ltd; Kylene Associates Financial Services Ltd;

Skin Group Ltd; Hippi.com Ltd;

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.