

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP016

## 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  
23 07 2001

† Date of birth

Day Month Year  
20 05 1964

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT ASHLEY

Surname

HURST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

61 HOLYWELL HILL

Post town

ST ALBANS

Postcode

AL1 1HF

County / Region

HERTS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

CHELMSWAY ASSOCIATES LIMITED

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

Consent signature

Date

23.7.01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

23.7.01

(\*\* 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.

Cartwrights

Regency House

33 Wood Street

Barnet, Herts, EN5 4BE

Tel 020 8441 1731

DX number PD

DX exchange PX

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**



LD2  
COMPANIES HOUSE

0449  
14/08/01

Form revised July 1990

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.