

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4316800

Company Name in full

Gullane (Music Publishing) Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
3 0 1 1 2 0 0 6

† Date of Birth

Day Month Year

☐ 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)

Janet Lesley

Surname

Rowland

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2 Smith Terrace, Chelsea

Post town

London

Postcode

SW3 4DL

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

30/11/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/11/2006

(**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.

Jan Rowland, HIT Entertainment Ltd, 5th Floor

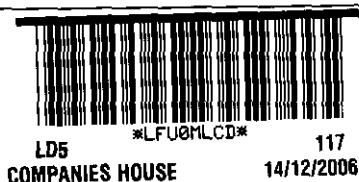
Maple House, 149 Tottenham Court Road, London

W1T 7NF

Tel 0207 554 2500

DX number

DX exchange



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

DX 235 Edinburgh

for companies registered in Scotland