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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4316800

Company Name in full

DWSCO 2220 Limited (to be re-named Gullane (Music  
Publishing) Limited)

Date of  
appointment

Day Month Year  
2 9 1 1 2 0 0 1

†Date of  
Birth

Day Month Year

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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KATHARINE HELEN

Surname

BYRNE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SLIOCH, 3 BUTTS FARM, BUTTS GREEN, LOCKERLEY

Post town

ROMSEY

Postcode

SO51 0JG

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Please see attached sheets

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

29.11.01

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
DWS Secretaries Limited

Date

29.11.01

(\*\* 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.

Denton Wilde Sapte

1 Fleet Place

London EC4M 7WS

Ref: MSP/CXM/45861.00002

DOC. NO. 5547567

Tel 020 7246 7000

DX number 242

DX exchange London

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 2EZ  
for companies registered in Scotland

DX 23 Edinburgh



\*A170M8U7\*

A03

COMPANIES HOUSE

0660

06/03/02

Laserform International 12/99

**Company Number**

4316800

† Directors only.

† Other directorships

Please see attached sheets

**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.