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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

1 0 0 4 1 9 6 4

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

MR

*Honours etc

ACA

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY WALKER

Surname

RICKETTS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

2 NIGHTINGALE WALK, ROYAL VICTORIA COUNTRY PARK

Post town

NETLEY ABBEY

Postcode

SO31 5GA

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached sheets

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Date

29.11.01

A director, secretary etc must sign the form below.

Signed

For and on behalf of
DWSCO 2220 Limited

Date

29.11.01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Director / Authorised signatory

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. 5547043

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 2EB

for companies registered in Scotland

DX 235 Edinburgh



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A03
COMPANIES HOUSE

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.

TIMOTHY W. RICKETTS – DIRECTORSHIPS

Gullane (Distribution) Limited
The Magic Railroad Company Limited
Gullane (Thomas) Limited
The Britt Allcroft Company Limited
Gullane (Development) Limited
The Media Merchants Television Company Limited
Gullane Entertainment Plc
Gullane Children's Books Limited
Gullane (Licensing) Limited
Captain Pugwash Limited
Gullane (Productions) Limited
Television Support Services Limited
~~Meridian Broadcasting Limited – to be confirmed~~
Anglia Television Limited – resigned 1999
Anglia Television (Music) Limited – resigned 1999
~~Anglia Broadcasting Limited – to be confirmed~~
Guinness World Records Limited