



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number **4408962**

Company Name in full **21st CENTURY MEDIA GROUP LIMITED**

Date of appointment Day Month Year **04 04 2002** † Date of Birth Day Month Year **08 05 1960**

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)

LEE

Surname

DALLON

Previous Forename(s)

Previous Surname(s)

TINSLEY

Usual residential address

34 SPELTHORNE LANE

Post town

ASHFORD COMMON

Postcode

TW15

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCER

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

6/4/02

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/4/02

(** 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 ...



A38 COMPANIES HOUSE

0723 17/04/02

Form revised July 1998

**JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS**

REF:

BA1945

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

JFL0009A / Rev 5.6 10/99

Company Number

† Directors only

† Other directorships

21st CENTURY MUSIC MANAGEMENT

THE PROFESSIONAL RECORD COMPANY

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.