



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## 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 21<sup>st</sup> Century Media Group Limited

Date of appointment Day Month Year 01 04 2002 † Date of Birth Day Month Year 03 07 1959

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

Notes on completion appear on reverse.

Forename(s)

DOUGLAS

Surname

SINCLAIR

Previous Forename(s)

Previous Surname(s)

Usual residential address

1, MAUNDEVILLE ROAD

Post town

CHRISTCHURCH

Postcode

BH23 2EN

County / Region

DORSET

Country

U.K.

†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

x

[Signature]

Date

6<sup>th</sup> APRIL '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 there is any query

JORDANS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

REF:

BA1945



A38  
COMPANIES HOUSE

0724  
17/04/02

Form revised July 1999

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

21<sup>ST</sup> 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.