



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

4479392

Company Name in full

K2 AGENCY LIMITED

Date of
appointment

Day Month Year
2 6 0 5 2 0 0 6

†Date of
Birth

Day Month Year
2 7 0 6 1 9 5 0

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL FREDERICK

Surname

WALLACE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

PENSHURST

Postcode

TN11 8HA

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Paul Frederick Wallace

Date

7/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Frederick Wallace

Date

7/9/06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A34
COMPANIES HOUSE

706
08/09/2006

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

4479392

† Directors only.

† Other directorships

| |
|--|
| |
| |
| |
| |
| |

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.

Paul Frederick Wallace

Westfield House
Nunnery Lane
Penshurst
Kent
TN11 8HA

Date of Birth: 27th June 1950
Nationality: British

| Company | Reg No | Date of appointment |
|--|---------|---------------------|
| The Sanctuary Group plc | 284340 | 08/12/2005 |
| Tattoo the Planet Limited | 2574466 | 31/03/2006 |
| DRS Media Focus Limited | 5134337 | 31/03/2006 |
| The DV Deli Limited | 3911078 | 31/03/2006 |
| Music is it ... Limited | 3924413 | 31/03/2006 |
| Metal is it ... Limited | 3924414 | 31/03/2006 |
| Trojan Three Limited | 4246028 | 31/03/2006 |
| Trojan Recordings Limited | 1213301 | 31/03/2006 |
| Ironmaiden.com Limited | 3814793 | 31/03/2006 |
| Ted D Bear Limited | 1779020 | 31/03/2006 |
| Templeco 347 Limited | 3346026 | 31/03/2006 |
| Sanctuary Records Limited | 2694276 | 31/03/2006 |
| Sanctuary Agency Services Limited | 1741280 | 31/03/2006 |
| Fox Studios Limited | 771423 | 31/03/2006 |
| Olaf Street Studios Limited | 2504301 | 31/03/2006 |
| Sanctuary Studios Limited | 3050388 | 31/03/2006 |
| Beast Records Limited | 3342335 | 31/03/2006 |
| Mayan Records Limited | 3483370 | 31/03/2006 |
| Air Raid Records Limited | 3524095 | 31/03/2006 |
| One World Entertainment Co Limited | 3104348 | 31/03/2006 |
| IMS Enterprises Limited | 3086849 | 31/03/2006 |
| Planet 3 Records Limited | 2770828 | 31/03/2006 |
| Viper Record Limited | 3098001 | 31/03/2006 |
| Chop 'Em Out Productions Limited | 3645562 | 31/03/2006 |
| Black Box Music Limited | 2920235 | 31/03/2006 |
| Men from the North Limited | 3117899 | 31/03/2006 |
| Joint Adventure Limited | 3265520 | 31/03/2006 |
| April Music Limited | 3174756 | 26/05/2006 |
| Fiddley Foodle Bird Limited | 3134906 | 26/05/2006 |
| Sanctuary Agency Services Limited | 1741280 | 26/05/2006 |
| Sanctuary Management Limited | 1288530 | 26/05/2006 |
| Sanctuary Management Productions Limited | 1588892 | 26/05/2006 |
| Sanctuary Digital Rights Limited | 2241293 | 26/05/2006 |
| Trinifold Management Limited | 1154197 | 26/05/2006 |
| Trinifold Music Limited | 1781138 | 26/05/2006 |
| Estupendo Records Limited | 3278620 | 26/05/2006 |
| Halloween Limited | 2448011 | 26/05/2006 |
| Halloween Touring Limited | 2565695 | 26/05/2006 |
| K2 Agency Limited | 4479392 | 26/05/2006 |