



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4731970

Company Name in full

THE CLASSICAL GROUP LIMITED

Date of
appointment

Day Month Year

1 1 04 20 03

†Date of
Birth

Day Month Year

06 02 19 53

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)

LARRY STEVEN

Surname

TRACHTENBERG

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

LONDON

Postcode

NW6 1HS

County / Region

LONDON

Country

UK

†Nationality

USA

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

11 / 04 / 03

A director, secretary etc must sign the form below.

Signed

[Signature]
AUTHORISED SIGNATORY
FOR
RM REGISTRARS LIMITED

Date

11-04-03

(**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..



rg

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

Company Number

† 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.

CURRENT

Current Directorships	Company	Registration Number
	SMC Investments plc	02125520
	Willow Mount Securities Limited	02801674
	Maypark UK Limited	03283978
	EquiTel Communications Limited	03633818
	Hyperactive Productions Limited	03850261
	Classical Networks Limited	03997572
	Meynard Frères Ltd	04016829
	Classical Music Foundation	04121405

Current Company Secretary	Company	Registration Number
	Maypark UK Limited	03283978
	Elfinport Limited	03299657

PAST

Past Directorships	Company	Registration Number
	Maxwell Central & East European Partners Plc	02162708
	Robert Maxwell Group Plc	02181690
	London & Bishopsgate Holdings Plc	02188892
	Robert Maxwell Group Trading Plc	02341533
	Indexpride Limited	02406760
	London & Bishopsgate Group Limited	02506959
	132 ND Legibus Plc	02548034
	Global Analysis Systems Limited	01899984
	Quotescreen Limited	02242021
	EquiTel Card Services Limited	03633806
	Teleroute Limited	03633810
	T G A (UK) Limited	03646127
	Telemonde Switched Services Limited	03773180
	EquiTel Route Management Limited	03773875
	Telecommerce Limited	03828693
	Telecities Limited	03863840
	Fastfirm Limited	03899937
	Silicon Chimp Limited	04081691

Past Company Secretary	Company	Registration Number
	T D C 1 Limited	03295153
	T D C 2 Limited	03302856
	Telemonde Finance Limited	03874461
	Telesource Limited	03633814
	EquiTel Card Services Limited	03633806
	EquiTel Communications Limited	03633818
	EquiTel Route Management Limited	03773875
	Telemonde Networks Limited	03714188
	Telemonde Switched Services Limited	03773180