

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))

CHFP025					
	Company Number	04790556			
Company Name in full		MUZE EUROPE LIMITED			
		Day Month	Year	Da	y Month Year
	Date of			ate of 0	3 0,8 1,9,5,9
appointment			O O P Bir	·	
Appointment Appointment as XXXXX		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form	NAME *Style / Title	MR	*Hono	urs etc	
Notes on completion appear on raverse	Forename(s)	THOMAS			
	Surname	GOLDSWORTHY			
	Previous			evious	
11 Tick this box if the	Forename(s) Usual residential	144 WEST 18TH		ame(s)	
address shown is a	address tt	144 4551 10111	31KLB1, #3L		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	NEW YORK		Postcode	NY 10011
	County / Region			Country	USA
	† Nationality	USA † Business occupation (F)		(FO	
	† Other directorships	Muze UE Limited			
	(additional space overleaf)	I consent to act as ** XXXXXX secretary of the above named company			
* Voluntary details † Directors only	Consent signature	Thomas John	mely	Date (Dc/der 6, 2007
"Delete as appropr	nate	A director, secreta	ry etc myst sign	the form be	elow
	Signed	Thom In	domethy	_ Date (Dether G, 2000
		(** a director / X20930(X00000000) X000000000000() 900000000000000000000000			
	ive to give any contact	Lawrence Graham LLP			
	ne box opposite but if you companies. House to	4 More London Riverside			
contact you if	there is a query on the	London SE1 2AU			
form The cont	act information that you he	MYU/DEP/W2937/16 Tel 020 7379 0000			
		DX number 132076 DX exchange London Bridge 4			
		When you have completed and signed the form please send it to the Registrar of Companies at			



09/10/2008 A64 **COMPANIES HOUSE**

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh