



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4790556

Company Name in full Muze Europe Limited

Date of appointment Day Month Year 3 0 0 4 2 0 0 9
†Date of Birth Day Month Year 0 6 0 5 1 9 6 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) Carlton

Surname Eibl

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

1903 El Camino del Teatro

Post town

La Jolla

Postcode 92037

County / Region

California

Country

USA

†Nationality

Venezuela

†Business occupation

venture capital

†Other directorships
(additional space overleaf)

Muze, Inc. (USA parent company); Muze UK Limited

Consent signature

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

Date

4/30/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4-29-09

(*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

If you have any questions, please contact Yrsa Nordlicht / Controller

2223 Avenida de la Playa, Suite 300, La Jolla, California 92037 USA

yrsa@epvc.com

Tel 00 1 858 731 0218

DX number

DX exchange

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

or companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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29/07/2009

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COMPANIES HOUSE