



Companies House

for the record

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

4847194

Company Name in full

BROADWAY UK LIMITED

Date of
appointment

Day Month Year
1 2 0 7 2 0 0 6

†Date of
Birth

Day Month Year
2 4 0 9 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL ROBERT

Surname

LATHAM

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

166 TURNCROFT LANE,

Post town

STOCKPORT

Postcode

SK1 4AR

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRESIDENT - UK MUSIC

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

P Latham

Date

12/7/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Littler

Date

12/7/06

(**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..

JO LITTLER, 35-35 GROSVENOR STREET

Tel 0207 519 2827

DX number

DX exchange



A02
COMPANIES HOUSE

281
22/08/2006

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
or LP - 4 Edinburgh 2

Company Number

4847194

† Directors only.

† Other directorships

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| |
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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 LATHAM
Directorships

UK

Angel Festivals Limited
Live Nation (Music) UK Limited
Live Nation Facilitation Limited
Live Nation UK Holdings Limited
Mean Fiddler Music Group PLC
Meanfiddler.com Limited
Rangepost Limited
Sidezone Limited
Gricind Limited
International Talent Booking Limited
Midland Concert Promotions Group Limited
Publicitywise Limited
Live Nation (Ireland) Limited
Live Nation Enterprise Limited
Fanbase.Co.UK Limited
Sensible Events Limited
Reading Festival Limited
Finlaw 279 Limited
Finlaw 271 Limited
Astoria Limited
Homelands Festival Limited
Touring Design Limited
Mean Fiddler Holdings Limited
Manto Soho Limited
Subterania Limited
Annestown Limited
MF Management Limited
Mean Fiddler Live Limited
Mean Fiddler Events Limited
Mean Fiddler Festivals Limited
Astoria Venues Limited
The Forum Club Limited
MF Clubs & Live Limited
Windfield Promotions Limited
Mean Fiddler Media Limited
Hamsard 2786 Limited