



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

5103127

Company Name in full

ALL THE WORLDS LIMITED

Date of  
appointment

Day Month Year  
0 9 0 3 2 0 0 9

† Date of  
Birth

Day Month Year  
1 8 0 5 1 9 5 9

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

Forename(s)

BOYD JOHNSTON

Surname

MUIR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

OLD RECTORY  
THE STREET

Post town

ALDBURY

Postcode

GU5 9AX

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

9 MARCH 2009

Signed

*[Signature]*

Date

9 MARCH 2009

A director, secretary etc must sign the form below.

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

Michael Simkins LLP

Lynton House, 7-12 Tavistock Square, London, WC1H 9LT

Tel +44 (0)20 7874 5600

DX number 7

DX exchange Chancery Lane

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.

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



\*AHPWS89L\*

A20

18/03/2009

218

COMPANIES HOUSE

WEDNESDAY

**Company Number** 5103127

† 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.

BOYD JOHNSTON MUIR  
OTHER DIRECTORSHIPS

1. BACKCITE LIMITED
2. MAKEBACK LIMITED
3. UNIVERSAL MUSIC (UK) HOLDINGS LIMITED
4. UNIVERSAL MUSIC GROUP INTERNATIONAL LIMITED
5. UNIVERSAL MUSIC LEISURE LIMITED
6. MCA RECORDS LIMITED
7. UNIVERSAL MUSIC (NO 2) LIMITED
8. UNIVERSAL-MCA MUSIC (UK) LIMITED
9. CENTENARY UK LIMITED
10. UNIVERSAL MUSIC HOLDINGS (UK) LIMITED
11. UNIVERSAL MUSIC ARTIST MANAGEMENT LIMITED
12. CENTENARY MUSIC HOLDINGS LIMITED
13. JBO LIMITED
14. THE SANCTUARY GROUP LIMITED
15. V2 MATRIX LIMITED
16. V2 MUSIC GROUP LIMITED
17. V2 MUSIC LIMITED
18. V2 RECORDS INTERNATIONAL LIMITED
19. V2 TV LIMITED
20. AEC HOLDINGS (UK) LIMITED
21. APRIL MUSIC LIMITED
22. ASV LIMITED
23. B M S (MAIL ORDER) LIMITED
24. BLACK BOX MUSIC LIMITED
25. BRAVADO INTERNATIONAL GROUP LIMITED
26. BRAVADO MERCHANDISING SERVICES LIMITED
27. BRAVADO RETAIL & LICENSING LIMITED
28. CASTLE HOME VIDEO LIMITED
29. CASTLE MUSIC PUBLISHING LIMITED
30. CONCESSIONS MANAGEMENT INTERNATIONAL LIMITED
31. CONCESSIONS MANAGEMENT WORLDWIDE LIMITED
32. CREOLE RECORDS LIMITED
33. DOJO LIMITED
34. ESTUPENDO RECORDS LIMITED
35. HELTER SKELTER AGENCY LIMITED
36. LAW 961 LIMITED
37. MEN FROM THE NORTH LIMITED
38. METAL IS IT LIMITED
39. MUSIC IS IT LIMITED
40. OLAF STREET STUDIOS LIMITED
41. PLATINUM TRAVEL INTERNATIONAL LIMITED
42. SANCTUARY (UB40) LIMITED
43. SANCTUARY AGENCY SERVICES LIMITED
44. SANCTUARY ARTIST MANAGEMENT LIMITED
45. SANCTUARY ARTIST SERVICES LIMITED
46. SANCTUARY COPYRIGHTS LIMITED
47. SANCTUARY DIGITAL RIGHTS LIMITED
48. SANCTUARY ENTERPRISES LTD
49. SANCTUARY MANAGEMENT LIMITED
50. SANCTUARY MUSIC PUBLISHING COPYRIGHTS LIMITED

51 SANCTUARY MUSIC PUBLISHING COPYRIGHTS LIMITED  
52 SANCTUARY MUSIC PUBLISHING LIMITED  
53 SANCTUARY PUBLISHING LIMITED  
54 SANCTUARY RECORDS GROUP LIMITED  
55 SANCTUARY RECORDS LIMITED  
56 SANCTUARY SCREEN HOLDINGS LIMITED  
57 SANCTUARY STUDIOS LIMITED  
58 SANCTUARY VISUAL ENTERTAINMENT LIMITED  
59 SOLD OUT LIMITED  
60 STRAWHAND LIMITED  
61 TED D BEAR LIMITED  
62 TEMPLECO 347 LIMITED  
63 THE DV DELI LIMITED  
64 TRINFOLD MANAGEMENT LIMITED  
65 TRINFOLD MUSIC LIMITED  
66 TROJAN RECORDINGS LIMITED  
67 TROJAN THREE LIMITED  
68 'TWENTY-FIRST' ARTISTS LIMITED  
69 BRAVADO GROUP LIMITED  
70 ATMOSPHERE APPAREL LIMITED