

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

5163313

Company Name in full

Bucks Music Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
25 06 2004

† Date of Birth

Day Month Year
07 03 1961

☒ 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

Forename(s)

Rachel Eve

Surname

Platz

Previous forename(s)

Previous surname(s)

Usual residential address

64 Barrington Road

Post town

London

Postcode

N8 8QX

County / Region

Country

England

† Nationality

British

† Business occupation

Nursery Nurse

† Other directorships (additional space next page)

See schedule

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

Consent signature


A director, secretary etc must sign the form below.

Date

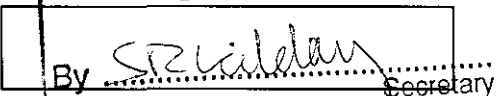
25/06/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

By  Secretary

Date

25/06/04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Harbottle & Lewis LLP, Hanover House, 14 Hanover Square

London

Tel

DX number 44617

DX exchange MAYFAIR



A47
COMPANIES HOUSE

0728
30/06/04

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

5163313

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5163313

Company Name in full

Bundes Music Limited

Name

Rachel Eve Platz

List of other directorships Schedule to form 288a

Company Name	Resignation
Cube Records Limited	
Coda Music Limited	
Cube Soundtracks Limited	
Harmony Music Limited	
Hummingbird Productions Limited	
Noeland Productions Limited	
Onward Music Limited	
Platz Holdings Limited	
SSV Limited	
Tapestry Music Limited	
Tarantula Productions Limited	
Tuesday Productions Limited	