



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 5221402

Company Name in full SANCTUARY KOBALT (W.A.R.) LIMITED

OLSWANG Date of appointment Day 17 Month 09 Year 2004 †Date of Birth Day 17 Month 01 Year 1960

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) MICHAEL TREVOR

Surname CASS

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

63 EVELYN DRIVE

Post town

PINNER

Postcode HA5 4RL

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date 17/09/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17/9/2004

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..

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

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

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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



A57

AWD3KYTX

0356

COMPANIES HOUSE
Form April 2002

25/09/04

Company Number 5221402

† 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.

Michael Trevor Cass

DoB 17 January 1960
 Nationality British
 Occupation Chartered Accountant
 Address 63 Evelyn Drive
 Pinner
 Middlesex
 HA5 4RL

Directorships	Co No	Appointment	Resignation
Sanctuary Enterprises plc	922441	11 July 2000	
Westway Studios Limited	504301	1 May 2001	
Sanctuary Merchandising Ltd	341472	7 December 2001	
Bravado International Group Limited	2754921	8 February 2002	
Concessions Management Worldwide Limited	4125995	8 February 2002	
Concessions Management International Limited	2217099	8 February 2002	
B.M.S. (Mail Order) Limited	1863667	8 February 2002	
Bravado Merchandising Services Limited	1551763	8 February 2002	
Big Contracts Limited	2754917	8 February 2002	
Bravado Retail & Licensing Limited	2760501	8 February 2002	
Sold Out Limited	3652905	8 February 2002	
Bravado Group Limited	2567714	8 February 2002	
Strawhand Limited	1807455	8 February 2002	
The DV Deli Limited	3911078	11 February 2002	9 April 2003
Air-Edel Associates Limited	980284	23 May 2002	
AE Copyrights Limited	2873472	23 May 2002	
Air-Edel Recording Studios Limited	511994	23 May 2002	
Sanctuary Artist Services Limited	1890289	2 January 2003	
Sanctuary Artist Management Limited	1588900	2 January 2003	
Focus Business Management Limited	1296905	2 January 2003	
Platinum Travel International Limited	932343	2 January 2003	
Sanctuary Music Publishing Limited	2898402	1 March 2003	
April Music Limited	3174756	2 June 2003	
Sanctuary Kobalt (UB40) Limited	5158521	20 September 2004	
Sanctuary Kobalt (W.A.R.) Limited	5221402	20 September 2004	

As at September 2004