

288a

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

5428949

Company Name in full

HXY MUSIC LIMITED

Appointment
form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 9 0 4 2 0 0 5

Day Month Year

† Date of Birth

as secretary ☒

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

* Honours etc

CHATEL REGISTRARS LIMITED

Previous
surname(s)

6 LANSOWNE MEWS

LONDON

Postcode

W11 3BH

Country

† Business
occupation

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

Consent signature

FOR CHATEL REGISTRARS LTD
SECRETARIES

Date

19 / 4 / 05

* Voluntary details.

† Directors only.

** Please delete as appropriate

DIRECTOR / SECRETARY must sign the form below.

Signed

D. D. Davies

Date

19 / 4 / 05

Signed for and on behalf of Waterlow Secretaries Limited

(** 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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

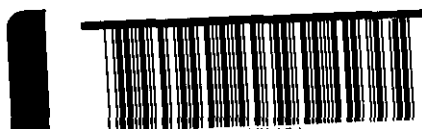
DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

LD6
COMPANIES HOUSE

LXUN74Q1

0314
25/04/05

Company Number

† 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.