

Please complete in typescript, or in bold black capitals.

A31 COMPANIES HOUSE

Form

288a

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

CHWP000	HWP000 OI particulars (use Form 2000))							
Company Number		5858155						
Company Name in full		MUSICAL ADVENTURES LIMITED						
		Day Month	Year		Day	Month	Yea	ır
	Date of appointment	27062	006	†Date of Birth	26	12	196	$S \mid l$
Appointment form Notes on completion appear on reverse.	Appointment as director	a	s secretary	1 1			oox. If appoir ark both boxe	
	NAME *Style / Title	MRS		*Honours etc	;			
	Forename(s)	OLGA						
	Surname	MAKHARINSKY						
†† 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	Previous [Forename(s)			Previous Surname(s)				
	^{††} Usual residential address	THE VACHE, VACHE LANE						
	Post town	CHALFONT SV. GILES Postcode HP8 45D						
	County / Region	BUCKS Country UK						
	[†] Nationality	BRITISH †Business occupation Directo						
(ad	†Other directorships dditional space overleaf)	NONE						
	Consent signature	Date 27/06/06						<u>′</u>
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate Signed		MANDE	Jens-	Da		-6)6	,)06	,
information in the b do, it will help Co contact you if the	to give any contact loox opposite but if you companies House to tre is a query on the	(**a director / secretary / adr				manager /	receiver)	
give will be visible	t information that you to searchers of the	Tel						
public record		DX number DX exchange						
Companios Th.	08/01/500e	nen you have completed and signed the form please send it to the gistrar of Companies at: npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or						

npanies House, Crown Way, Cardiff, CF14 3UZ ompanies 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	
† Directors only.	†Other directorships	
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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.