



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05858582

Company Name in full

ACROBAT MUSIC GROUP LIMITED

Date of
appointment

Day Month Year
2 0 1 1 2 0 0 8

† Date of
Birth

Day Month Year
0 5 0 1 1 9 6 3

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

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS ROBERT WILLIAM

Surname

ROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

260 SHEEN LANE, EAST SHEEN



Post town

LONDON

Postcode

SW14 8RL

County / Region

GREATER LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

20/11/08

A director, secretary etc must sign the form below.

Signed

Date

20/11/08

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

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.

Rosenblatt Solicitors
9-13 St Andrews Street
London
EC4A 3AF

LE/ELE4-9

Tel 020 7955 0880

DX number DX: 493

DX exchange London/Chancery Lane

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, 27 Castle Terrace, Edinburgh, EH1 2EP

FRIDAY



A08

12/12/2008

308

COMPANIES HOUSE

Company Number

05858582

† 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.

COMPANY NUMBER 05858582
ACROBAT MUSIC GROUP LIMITED

Details of Company Directorships for Nicholas Robert William Ross as at 20 November 2008

01583260	ACUITY CAPITAL MANAGEMENT LIMITED
04286368	ACUITY VCT PLC
03921568	KEYCOM PLC
04915002	KEYCOM (EMPLOYEE BENEFIT TRUST) LIMITED
04061791	HALLMARQ VETERINARY IMAGING LIMITED
05210737	ACUITY VCT 2 PLC
05544383	ACUITY VCT 3 PLC
03917998	ELECTRA PARTNERS PENSION TRUSTEES LIMITED
04258210	KINGSWAY PRIVATE EQUITY SERVICES LIMITED
03398891	D J N ENGINEERING LIMITED
06288635	FIN HOLDINGS LIMITED
04307085	FM FABRICATIONS LIMITED
02714045	THE FIN MACHINE COMPANY LIMITED
OC321625	ACUITY CAPITAL LLP
06712211	LOSELEY DAIRY ICE CREAM LIMITED