

Please complete in typescript, or in bold black capitals. **CHWP000**

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COMPANIES HOUSE

Form April 2002

0416

13/02/04

DX 235 Edinburah

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

					-		-			
	Comp	any Number	SC141	360						
Company Name in full			Enterprise Music Scotland Ltd.							
•		e e	,-··						<u> </u>	
			Day	Month	Ye	ear		Day	/ Month	Year
		Date of appointment	0 5	0 2	2 0	0 4	[†] Date o Birth	f	101	119410
Appointment form Notes on completion appear on reverse.	Appoint	• •	1	4	as	secretary				oox. If appointment is ark both boxes.
	NAME	*Style / Title	M	D			*Honours	1	u sociolary iii	
	1 C/ZIVIE	Otylo / Tillo	1//				Tionodis			
		Forename(s)	工	AN	- · · · · · · · · · · · · · · · · · · ·					
		Surname	Co	WIK) G					
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)					Previou			
	# Us	ual residential	<u></u>		*	<u> </u>	Surname(s	3)[
		address	BARA	UKIT	TOCK	= Ho	SE B	ARNY	HTOC	K
		Post town	CR	IEF	F		Po	stcode	PH7	4BT
	c	County / Region	PER	THSH	HRE		C	ountry [Uk	
		†Nationality	BR	(TIS	itt	†Bus	siness occup	ation	RETI	RED
†Other directorships (additional space overleaf)			NONE							
			I consent to act as ** director / secretary of the above named company							
* Valuntaur dataila	Conse	ent signature	Con		يعت			Date	27.0	2.04
* Voluntary details. † Directors only. **Delete as appropriate		· *		tor, se	cretary	etc mus	t sign the 1	orm bek	ow.	
Delete as appropriate		Signed	×	2	2		1.	Date	12/02	104
You do not have	to give	any contact	(**a direct	or / secret	ary / admin	istrator / ad	ministrative ree	piver/recei	ver manager/	roccivor)
information in the b do, it will help C									<u> </u>	
contact you if the	re is a c	query on the								
form. The contact information that you give will be visible to searchers of the						Tel				
public record	DX number DX exchange									
e arge			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

for companies registered in Scotland

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

	Company Number	SC141360	
† 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.