

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2368576

Company Name in full

FINE RECORDINGS CLUB LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
09	11	2001	04	06	1954
Date of appointment			Date of Birth		
<input checked="" type="checkbox"/> as director			<input type="checkbox"/> as secretary		

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

ALAN JAMES

Surname

GILES

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

TANGLEWOOD, CROWSLEY ROAD, SHIPLAKE

Post town

HENLEY ON THAMES

Postcode

RG9 3LE

County / Region

OXFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

COMPANY EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

19.11.01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.11.01

(**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.

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE,

SL6 1SR

Tel

DX number

DX exchange



A38
COMPANIES HOUSE

0727
22/11/01

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2368576

† 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.

ALAN JAMES GILES

Directorships Report

Person Details

Name: **ALAN JAMES GILES**
QuickRef: GILAJ
Occupation: COMPANY EXECUTIVE
Nationality: BRITISH
Date of Birth: 04/06/1954

Addresses

Home	Work
TANGLEWOOD CROWSLEY ROAD SHIPLAKE HENLEY ON THAMES OXFORDSHIRE RG9 3LE	

Directorships

Company Name	O/S	Appointed
DILLONS LIMITED	O/S	28/09/1998
DILLONS UK LIMITED		28/09/1998
FINE RECORDINGS CLUB LIMITED		09/11/2001
HATCHARDS UK LIMITED		28/09/1998
HMV MEDIA (IP) LIMITED		17/03/1999
HMV MEDIA GROUP PLC		27/03/1998
HMV MEDIA INVESTMENTS LIMITED		17/03/1999
HMV MUSIC LIMITED		06/04/2000
RUSTICO HOLDINGS LIMITED		02/05/2001
WATERSTONE'S BOOKSELLERS BELGIUM SA		28/04/1998
WATERSTONE'S BOOKSELLERS BV		02/05/2001

Past Directorships

Company Name	O/S	Appointed	Resigned
FINE RECORDINGS CLUB LIMITED	O/S	01/02/1993	25/08/1999
WATERSTONE'S BOOKSELLERS LIMITED		01/06/1997	25/08/1999

Other Directorships

Company Name	O/S	Appointed
SOMERFIELD ESOP TRUSTEES LIMITED	O/S	
SOMERFIELD PLC		

Past Other Directorships

Company Name	O/S	Appointed	Resigned
ILIAD INVESTMENTS LIMITED	O/S		09/08/1996
VIRGIN RETAIL LIMITED			Resigned