



Companies House

For the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4018752

Company Name in full

KORALT MUSIC GROUP LTD

Date of
appointment

Day Month Year
16 04 2002

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

NEW MEDIA SPARK DIRECTORS LTD

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

LACON HOUSE, THEOBALDS RD

LONDON

Postcode

WC1X 8RW

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

[Signature]

Date

21/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/5/02

(**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..

JAMES FITZHERRERT - BROCKHOLFS

33 GLASSHOUSE ST LONDON W1R 5DG

Tel 0207 851 7611

DX number

DX exchange



A49
COMPANIES HOUSE

0825
03/05/02

Form April 2002

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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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

4018752

† 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.

NewMedia SPARK Directors Limited – list of directorships

Linkguard Limited	03715743	Appointed 31/10/2000	
Intelligent Apps Limited	03778010	Appointed 24/10/2000	
Mergermarket Limited	03879547	Appointed 16/01/2001	
Purple Voice Holdings Limited	03524846	Appointed 15/01/2001	
DX3 Holding Limited	04018745	Appointed 20/02/2001	
Rok Group Limited	03890855	Appointed 07/02/2001	
4 th Contact Limited	03958182	Appointed 17/05/2001	
Aspex Technology Limited	03469577	Appointed 22/08/2001	
Oneeighty Software Limited	03672548	Appointed 05/07/2000	
Proclarity (UK) Limited	03854354	Appointed 24/10/2000	
Touch Clarity Limited	03977467	Appointed 11/07/2000	
Insurancewide.com Services Limited	03697794	Appointed 17/10/2001	
Itembrand Limited	03195430	Appointed 01/11/2001	
Globalnet Financial Services Limited	03830750	Appointed 14/12/2001	
Globalnet Schemes Limited	04182977	Appointed 14/12/2001	
Synaptic Systems Limited	02925923	Appointed 21/03/02	
EO Plc	03827647	Appointed 19/09/01	
ME Media Limited	03296975	Appointed 01/02/02	
Spark Group Limited	04089252	Appointed 17/01/2002	
Purple Technologies Limited	2986502	Appointed 11/02/2002	
Sparkidea Limited	04044390	Appointed 06/03/02	
Kobalt Music Group Limited	4018752	Appointed 16/04/02	