Companies House
— for the record —

288a

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

CHWP000

Company Number 4890067

Company Name in full High Fidelity Recording Studios Limited

Appointment form

Notes on completion appear on reverse

Date of appointment (Day Month Year): 03 04 2007

†Date of Birth (Day Month Year): 18 05 1955 *

Appointment as director [ ] as secretary [✔] *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

*Style / Title: Mrs *Honours etc:

Forename(s): Gillian

Surname: Dorn

Previous Forename(s): Previous Surname(s): BENSON *

†† Usual residential address: 37 Sutherland Grange

Post town: Houghton le Spring Postcode: DH4 4UT

County / Region: Tyne and Wear Country: England

*†Nationality: BRITISH †Business occupation: HEADTEACHER *

†Other directorships (additional space overleaf):

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

Consent signature Gillian G.N Dorn **Date** 25.10 07

A director, secretary etc must sign the form below.

Signed David **Date** 25/10/07

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

†† 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

* Voluntary details
† Directors only
** Delete as appropriate

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

Tel

DX number DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY

A8CAWUB5
A26 02/11/2007 174
COMPANIES HOUSE