



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 5037672

Company Name in full RED GIRL RECORDS LIMITED

Date of
appointment

Day Month Year
3 0 0 3 2 0 0 4

† Date of
Birth

Day Month Year
1 2 0 1 1 9 7 4

Appointment form

Appointment as director

X

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)

Melanie Jayne

Surname

Chisholm

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

Apartment 313
The Colonnades, Albert Dock

Post town

Liverpool

Postcode

L3 4AB

County / Region

Country

†Nationality

British

†Business occupation

Musician

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

Date

15/4/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Melanie Jayne Chisholm

Date

15/4/04

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
form.

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

Deloitte & Touche LLP

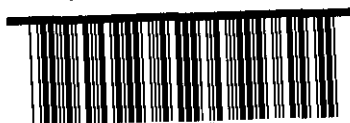
Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref: AUCOTT/KSC

DX number

DX exchange



LD3
COMPANIES HOUSE

0394
29/04/04

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 5037672

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company RED GIRL RECORDS LIMITED**Company Number** 5037672**Director** Melanie Jayne Chisholm

FIVE GIRLS LIMITED
OCTOPUS DIRECT LIMITED
RED GIRL PRODUCTIONS LIMITED
RED GIRL TOURING LIMITED
SPICE GIRLS LIMITED
SPICE GIRLS MERCHANDISING LIMITED
SPICE GIRLS PERFUMES LIMITED
SPICE GIRLS PRODUCTIONS LIMITED
SPICE GIRLS TOURING LIMITED