

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

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

CHFP025					
	Company Number	6042354			
Company Name in full		Major Hour Music Limited		***	
		Day Month Year	Da	ay Month	Year
	Date of appointment	1.20.42.0.07	Date of 0	6 0 9	1 9 7 9
Appointmen form	t Appointment as director		lease mark the a as a director and		
	NAME *Style / Title	Mr *Hono	urs etc		
Notes on completion appear on reverse	Forename(s)	Matthew Alex			
	Surname	Huston		-	
	Previous		revious		
	Forename(s)		ame(s)		
11 Tick this box if the address shown is a service address for	Usual residential address it	The Village Farm, Houghton			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Kıngs Lynn	Postcode	PE31 6TY	r
	County / Region	Norfolk	Country	UK	
	† Nationality	British † Business or	ccupation	irector	
	† Other directorships	Evergain Production Limited	, Minor H	our Films	s Limited
	(additional space overleaf)	consent to act as ** director / XXX	exect of the	above nan	ned company
* Voluntary details † Directors only	Consent signature	Matter	Date	120	\$ 07
**Delete as appropri	rate	A director, secretary etc must sign	the form b	elow	
Signed		FO and in benefit of BROADWAY SECRETARIES	Date	12-04	+ 07
		(" a XUOCOX/ sedralahl T)OBUUDOOX/ 1000	0000000000	XX/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	00000()00000
unformation 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			(0)20 72		
public record		DX number 2317 DX exchange Victoria			
AAG		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			

or companies registered in Scotland

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14/04/2007

COMPANIES HOUSE

DX 235 Edinburgh

	Company Number	6042354
† 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company