



# 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 270228

Company Name in full Peermusic (UK) Limited

Date of appointment  
Day 01 Month 07 Year 2003

†Date of Birth  
Day 02 Month 09 Year 1956

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Kathryn Maryanne

Surname Spanberger

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

Los Angeles

Postcode CA 90038

County / Region

California

Country

USA

†Nationality

American

†Business occupation

Music Publisher

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

Date 31/07/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31/07/2003

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..

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

Duncan Toone, peermusic (UK) Ltd

8/14 verulam Street, London, WC1X 8LZ

Tel 020 7404 7200

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

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



For

**Company Number** 270228

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

#### 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.

## **KATHRYN MARYANNE SPANBERGER**

### **DIRECTORSHIPS**

DIGITAL PRESSURE LIMITED	604189
LATIN-AMERICAN MUSIC PUBLISHING COMPANY LIMITED	386442
LIBER-SOUTHERN LIMITED	383228
MERIDIAN MUSIC PUBLISHING COMPANY LIMITED	500688
PEER SONGS LIMITED	3535348
PEER-SOUTHERN INTERNATIONAL LIMITED	893255
PEER-SOUTHERN PRODUCTIONS LIMITED	922372
PEERMUSIC (UK) LIMITED	270228
PRESSURE RECORDS LIMITED	3628625
SOUTHERN LIBRARY OF RECORDED MUSIC LIMITED	708888

### **OVERSEAS AFFILIATES**

PEERMUSIC (IRELAND) LIMITED	180392
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