

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

CHFP010

Company Number

370145

Company Name in full

United Nations Music Publishing Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
3 0 0 9 2 0 0 8† Date of
BirthDay Month Year
2 1 0 7 1 9 7 5☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

KENT

Surname

HOSKINS

Previous
forename(s)Previous
surname(s)Usual residential
address

13 Ellaline Road, Hammersmith

Post town

London

Postcode

W6 9NZ

County / Region

Country

† Nationality

New Zealand

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30.9.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30.9.08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

MARK HILLIER, Boosey & Hawkes Music Publishers Ltd,

Aldwych House, 71-91 Aldwych, London, W2CB 4HN

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

or for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A43 *A6EHM3MM*

02/10/2008
COMPANIES HOUSE

164

Company Number

370145

† 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

KENT MICHAEL HOSKINS
DIRECTORSHIPS AT 30 SEPTEMBER 2008

Company Name	Company Number	Resigned
Abaco Publishing Limited	5143290	
Anglo-Soviet Music Press Limited	403319	
Anton J Benjamin Limited	523135	
Big Picture Music Limited	908134	
Boosey & Co Limited	252082	
Boosey & Hawkes Group Services Limited	220499	
Boosey & Hawkes Limited	3548826	
Boosey & Hawkes Media Music Limited	2483102	
Boosey & Hawkes Multimedia Limited	1022633	
Boosey & Hawkes Music Publishers Limited	682637	
Boosey & Hawkes Overseas Investments Limited	656012	
Boosey & Hawkes Pension Trustee Limited	444317	18 January 2008
Boosey & Hawkes Post Production Music Limited	2741924	
Booseytones Ltd	633450	
British Standard Music Company Limited	307014	
Cavendish Music Company Limited	541392	
Classic Copyright (Holdings) Limited	4768934	
Classic Copyright Limited	4817260	
Hawkes & Son (London) Limited	252089	
Hendon Music Limited	633403	
Lafleur Music Limited	146418	
Lime Green Music Limited	112149	
Melon Yellow Music Limited	633404	
Schauer & May Limited	931012	
Strip Sounds Limited	44746	
The Serge Rachmaninoff Foundation	4296093	
3rd Audio Limited	1532765	
United Nations Music Publishing Limited	370145	
Winthrop Rogers Limited	132061	