

AO3 *AHVT29WM* 35 COMPANIES HOUSE 25/09/98

288a

APPOINTMENT of director or secretary

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

change of particulars (use Form 288c))											
Company Number			04								
C	ompany Name in full	DICK	JAMES	MUSIC	LIM	ITED)				
			Day	Month	Ye	ear		Da	y Month	Year	
* F 2 8 8	II (BBBI I)E) BUU BBU IBBI	te of ment	01	01	9	8	†Date of Bir	th 26	02	67	
1 200	Appointment as director	✓	а	s secreta	ary [Please mark the a	appropriate cretary man	box. If appointme	ent is as	
Appointment form	NAME *Style / Title		4				*Honours	etc			
	Forename(s)	DEBORAH									
Notes on completion appear on reverse. Surname											
Previous Forename(s)											
	Previous Surname										
Usual residential			31 CROCKERTON ROAD								
	address		Ę								
Post town County / Region		LONDON				Postcode SW17 7HE					
				·r··			Country				
† Nationality † Other directorships (additional space overleaf)			†Business occupation CHARTERED ACCOUNTANT							ANT	
			None								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.	Consent Signature		Gr.	nby		_4 _:-	n the form be	Date	23/9	198	
** Please delete as appropriate Signed			1					Date	23/9	198	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Bola Abioye Assistant Secretary PolyGram UK Limited 72 Chancellors Road London W6 9SG Tel: 0181 910 5617								
I TRRATA I TRRATA EN RIGERIRE A LA PARTE DE LA PORTE D			When you have completed and signed the form please send it to								

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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	698804	
† 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 for except:	enames or surname(s)		
- for a married which she w	d woman, the name by ras known before marriage		
need not be - for names n or for at leas	ot used since the age of 18		
A peer or individual know state the title instead of o the forenames and surna not give the name by whi was known before he or s title or succeeded to it.	ıal known by a title may ead of or in addition to		
	e by which that person e he or she adopted the		
Other directo	erships.		
Give the name of in Great Britain	of every company incorporated of which the person concerned		
is a director or h in the past five y	as been a director at any time rears.		
at all times durir	e a company which either is, or ng the past five years when the ed was a director, was		
- dormant - a parent company whethe company making	any which wholly owned		
	wned subsidiary of the		