

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

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

of particulars (use								rm 288	<i>c</i>))		
Company Number		91	906	3							
Company Name in ful		Ttt	ROAT	Mis	SIC	LIM	ITED				
*F288A6	0000000000) 1 8 X	ate of □	Day	Month	Year			Day	Month	Year	
	appoir	tment	. 80	01	98	†Da	ate of Birth	20	05	62	
Appointment Ap	pointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAi Notes on completion	ME *Style / Title					*Honours etc					
appear on reverse.	Forename(s)	ne(s) Jane Mary									
	Surname	Dy	ball					7			
	Previous] Pre	vious				
	Forename(s) Usual residential	Surname(s)									
	address	38 Burns Road									
	London						NW10 4DY				
	Country										
	British †Business occupation Music Publisher										
† (additio	Friends to the Stans Ltd										
(dddii)	I consent to act as ** director / secretary of the above named company										
Consent signature *Voluntary details.		Date Date					20.1.98				
† Directors only.	A director, secretary etc must sign the form below.										
Signed		Z	2		2		Date	20.1	. 98		
** Please delete as appropriate	(**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		BAKRY HITCHENS									
		129 PARK STREET, LONDON WIY 3FA									
the person Companies House should contact if there is any query.		Tel 0171 514 5200									
		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, CF4 3UZ DX 33050 Cardiff									

for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	
† 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.