This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

Companies House

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	
Company Name in full		MUSIC SALES INTERNATIONAL LIMITED
	5	Day Month Year Day Month Year
	Date of appointment	1 8 0 4 2 0 0 8 Thate of Birth
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
	Forename(s)	CHRISTOPHER MARK
	Surname	BUTLER
	Previous Forename(s)	Previous Surname(s)
th 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	BRUNSWICK FARM, FRAMLINGHAM
	Post town	WOODBRIDGE Postcode IP13 9RU
	County / Region	SUFFOLK Country UK
	[†] Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as "" director / secretary of the above named company
		Date 25-4-08
*Voluntary details † Directors only **Delete as appropriate Signed You do not have to give any contact		A director, secretary etc must sign the form below
		Usry Date 25-4-08
		("a director / secretary administrator / administrative receiver / receiver manager / receiver)
	oox opposite but if you	14-15 BERNERS STREET
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.		LONDON
		W1T 3LJ Tel 0207 612 7400
		DX number DX exchange
AMJVLZB5 A62 30/04/2008 269 COMPANIES HOUSE		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 for companies registered in Scotland DX 235 Edinburgh or LP a 4 Edinburgh

	Company Number	1350376
† 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

Christopher Mark Butler - List of Directorships

Company Name	Company Number
Music Sales Group Limited Music Sales Limited	884449 315155
Music Games Limited	4996540
Music In Print Limited	1250515
Music Sales Properties Ltd	02293657
Music Sales Properties No 2 Ltd	5081334
Noel Gay Music Co Limited	345568
Richard Armitage Limited	1312716
Sheet Music Direct Limited	3423966
musicroom com Limited	3951629
Robert Kingston (Music) Limited	1304444
Banks & Son (Music) Limited	5031205
Chas J Fox (Organs) Limited	5359300
Percy Prior's Music Limited	05461954
Campbell Connelly & Co Limited	239696
Chester Music Limited	162623
Novello Publishing Limited	2779795
Novello & Co Limited	56942
Bosworth and Co Limited	153730
Orange Sky Music Limited	00365648
Yellow Sky Music Limited	00629815
Hal Leonard Europe Limited	3203987
J Wood & Sons Limited	00079392
Early Music Shop Limited	06257208
Performing Right Society Limited	134396
Music Publishing Association Limited	140248
British Music Rights Limited	3245288