

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 1402218 Company Name in full COMPLETE MUSIC LIMITED Day Day Month Year Month Year Date of † Date of 5 6 0 9 8 01016 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) WILLIAM Surname DOWNS Previous Previous Forename(s) Surname(s) Usual residential APPARTMENT 1, CHELSEA VILLAGE HOTEL, CHELSEA VILLAGE, †† Tick this box if the address shown is a FULHAM ROAD address tt service address for the beneficiary of a Post town LONDON Postcode SW6 1HY **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation PLEASE SEE ATTACHED SHEET † Other directorships (additional space overleaf) consent to act as ** director / ** director / ** of the above named company Date 11 JULY 2006 Consent signature * Voluntary details. † Directors only. *Delete as appropriate Adirector, secretary etc must sign the form below. Date 11 JULY 2006 Signed

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.

COMPANIES HOUSE

ode

Michael Simkins LLP

45-51 Whitfield Street

London W1T 4HB

(Ref: EBP/76796.1)

Tel +44 (0)20 7907 3000

DX number 7

DX exchange Chancery Lane

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 6/02

DX 235 Edinburgh

	Company Number	1402218	
† 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.

1.

2.

19 MUSIC LIMITED

19 SONGS LIMITED

WILLIAM DOWNS - OTHER DIRECTORSHIPS

3.	BLOCK AND GILBERT MUSIC LIMITED	
4.	BLUEY TUNES PRODUCTIONS LIMITED	
5.	BMG MUSIC PUBLISHING HOLDING UK LIMITED	
6.	BMG MUSIC PUBLISHING INTERNATIONAL LIMITE	
7.	BMG MUSIC PUBLISHING LIMITED	
8.	BMG SONGS LIMITED	
9.	BMG ZOMBA PRODUCTION MUSIC LIMITED	
10.	BRUTON MUSIC LIMITED	
11.	CONNECT 2 MUSIC LIMITED	
12.	DECONSTRUCTION SONGS LIMITED	
13.	FICTION SONGS LIMITED	
14.	FIRST AVENUE MUSIC LIMITED	
15.	FOX DEVELOPMENT SERVICES LIMITED	
16.	FOX DEVELOPMENT SERVICES LIMITED	
17.	FOX LOGISTIC SERVICES LIMITED	
18.	G.RICORDI & CO (LONDON) LIMITED	
19.	GOOD MUSIC LIMITED	
20.	GRANTSVILLE PUBLISHING LIMITED	
21.	LOGO SONGS LIMITED	
22.	M56 PUBLISHING LIMITED	
23.	MARLOWLYNN LIMITED	
24.	MINARET MUSIC LIMITED	
25.	MUCHO LOCO MUSIC LIMITED	
26.	POINT MUSIC LIMITED	
27.	PRIMETIME PRODUCTIONS LIMITED	
28.	ROADSTER MUSIC (UK) LIMITED	
29.	STREET MUSIC LIMITED	
30.	STRONGSONGS LIMITED	
31.	TAKE OUT MUSIC PUBLISHING LIMITED	
32 .	ZOMBA MANAGEMENT LIMITED	
33.	ZOMBA MUSIC PUBLISHERS LIMITED	