



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **02942160**

Company Name in full **GLOWSPINE LIMITED**

Date of appointment
Day Month Year
08 05 2008

†Date of Birth
Day Month Year
17 08 1974

Appointment form

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

Notes on completion
appear on reverse

Forename(s)

TOBY

Surname

ROLPH

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

9 LANVANOR ROAD

Post town

LONDON

Postcode

SE15 2BT

County / Region

Country

UK

†Nationality

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Toby Rolph

Date

8.5.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Toby Rolph

Date

8.5.08

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

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

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
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 - 4 Edinburgh 2

TUESDAY



A0Z7009P

A06

03/06/2008

146

COMPANIES HOUSE

GLOWSPINE LIMITED
(Company number 02942160)

OTHER DIRECTORSHIPS OF TOBY ROLPH

Magstack Limited (Company number 02566785)
Sharpfleur Limited (Company number 02964163)
Brumbeat Limited (Company number 03982570)
Bristolbeat Limited (Company number 04256920)
Glasgowbeat Limited (Company number 04615057)
Livebeat Limited (Company number 04746287)
Islingtonbeat Limited (Company number (04411157)
Newcbeat Limited (Company number (05416233)
OX4 Limited (Company number 03012629)
Academy Music Group Limited (Company number 03463738)
Electricland Limited (Company number 05142633)
Academy Music Holdings Limited (Company number 05141419)
Ludgate 354 Limited (Company number 05071366)
Academy Entertainments Group Limited (Company number 05075009)
The Academy Music Fund Limited (Company number 05652992)
Sheffbeat Limited (Company number 06148092)
Leedsbeat Limited (Company number 06148091)
Brightbeat Limited (Company number 06148368)