



Companies House

— for the registrar —

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
3 0 0 6 2 0 0 8

†Date of
Birth

Day Month Year
1 0 0 4 1 9 6 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

STUART ROBERT

Surname

DOUGLAS

Previous
Forename(s)

Previous
Surname(s)

†† 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

7 DENHOLM GARDENS

Post town

GUILDFORD

Postcode

GU4 7YU

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date 30.06.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 30.06.2008

(**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

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



ADIT318A

A37

08/07/2008

311

COMPANIES HOUSE

Company Number

02942160

† Directors only

† Other directorships

please see attached sheet

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

Other directorships of STUART ROBERT DOUGLAS

Company Number 04847194 - BROADWAY UK LIMITED
Company Number 04776597 - NETWORKS PRESENTATIONS INTERNATIONAL LIMITED
Company Number 04018696 - LIVE NATION (THEATRICAL) UK LIMITED
Company Number 01444368 - LIVE NATION (VENUES) UK LIMITED
Company Number 01623438 - APOLLO DOMINION INVESTMENTS LIMITED
Company Number 02129195 - APOLLO LEISURE GROUP LIMITED
Company Number 03570610 - BARRY CLAYMAN CORPORATION LIMITED
Company Number 01660601 - BESCOT ENTERPRISES LIMITED
Company Number 03014566 - CARDIFF INTERNATIONAL ARENA LIMITED
Company Number 03805556 - LIVE NATION LIMITED
Company Number 01854300 - NORTHCANE LIMITED
Company Number 01527571 - PARK ASSOCIATES LIMITED
Company Number 03870688 - THE KING & I MANAGEMENT (UK) LIMITED
Company Number 02187441 - TONY STEPHENS ASSOCIATES LIMITED
Company Number 03401179 - UK SX LIMITED
Company Number 05721788 - ANGEL FESTIVALS LIMITED
Company Number 03887968 - ANNESTOWN LIMITED
Company Number 03998915 - ASTORIA LIMITED
Company Number 03972678 - ASTORIA VENUES LIMITED
Company Number 05344730 - FANBASE CO UK LIMITED
Company Number 02948624 - FESTIVAL REPUBLIC EVENTS LIMITED
Company Number 02948536 - FESTIVAL REPUBLIC LIMITED
Company Number 02733715 - FESTIVAL REPUBLIC LIVE LIMITED
Company Number 03974838 - FESTIVAL REPUBLIC MUSIC GROUP LIMITED
Company Number 02843130 - FESTIVAL REPUBLIC COM LIMITED
Company Number 04171667 - FINLAW 271 LIMITED
Company Number 04194456 - FINLAW 279 LIMITED
Company Number 01227150 - GRICIND LIMITED
Company Number 03702430 - HOMELANDS FESTIVAL LIMITED
Company Number 02977972 - INTERNATIONAL TALENT BOOKING LIMITED
Company Number 04226746 - LIVE NATION (IRELAND) LIMITED
Company Number 02409911 - LIVE NATION (MUSIC) UK LIMITED
Company Number 02556041 - LIVE NATION ENTERPRISE LIMITED
Company Number 04732276 - LIVE NATION FACILITATION LIMITED
Company Number 04714424 - MEAN FIDDLER FESTIVALS LTD
Company Number 01339525 - MIDLAND CONCERT PROMOTIONS GROUP LIMITED
Company Number 01348661 - PUBLICITYWISE LIMITED
Company Number 02802444 - RANGEPOST LIMITED
Company Number 03191938 - SENSIBLE EVENTS LIMITED
Company Number 02803363 - SIDEZONE LIMITED
Company Number 02250737 - SUBTERANIA LIMITED
Company Number 01626463 - TOURING DESIGN LIMITED
Company Number 05322257 - LN-GAIETY HOLDINGS LIMITED
Company Number 02493976 - READING FESTIVAL LIMITED

02942160

Company Number 05141419 - ACADEMY MUSIC HOLDINGS LTD
Company Number 03886576 - POINTSTAR LIMITED
Company Number 03046531 - BACK ROW PRODUCTIONS UK LIMITED
Company Number 03737601 - GUMBOOT DANCERS LIMITED
Company Number 01869637 - DONINGTON PARK LEISURE LIMITED
Company Number 03584251 - WMG MANAGEMENT EUROPE LIMITED
Company Number 01600521 - MEAN FIDDLER HOLDINGS LIMITED
Company Number 03157435 - MF CLUBS & LIVE LIMITED
Company Number 02794151 - THE FORUM CLUB LIMITED