



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2990184

Company Name in full

INDOLENT RECORDS LTD

Date of
appointment

Day Month Year
02 05 2000

†Date of
Birth

Day Month Year
30 05 1967

**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)

DENNIS CARL

Surname

KOOKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 BLACKETT STREET

Post town

PUTNEY

Postcode

SW15 1QG

County / Region

LONDON

Country

UK

†Nationality

USA CITIZEN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

[Signature]

Date

8/5/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/5/00

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

46 PETER WAREHAM

DMG Entertainment Int

UK Ireland Ltd

Bedford House

62-70 Fulham High Street

London SW6 3JW

Tel No. 0171 384 7500

Tel 020 7384 7552

Fax No. 0171 973 0344

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A22
COMPANIES HOUSE

0488
24/05/00

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

NONE

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.