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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3194214

Company Name in full LAW 740 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 26 06 96
†Date of Birth Day Month Year 22 03 1937

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)

TERENCE ROBERT

Surname

OATES

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

26 THE CRESCENT,

Post town

LONDON

Postcode

SW13 0NN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEPARATE LIST BEING PROVIDED

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

* Voluntary details.
† Directors only.

Consent signature

Date

26-06-96

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HUNTSMOOR LTD.

Date

26-6-96

**Please delete as appropriate

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.

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

TAYLOR JOYNSON GARRETT

CARMELITE

50 VICTORIA EMBANKMENT

LONDON EC4Y 0DX

0171 353 1234

Tel

DX number

DX exchange



A14 *A9R6CMXB* 92
COMPANIES HOUSE 03/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

3194214

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

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 preceded 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.

PARTICULARS OF THE DIRECTOR(S) OF THE COMPANY

NAME: TERENCE ROBERT OATES

DATE OF BIRTH: 22 March 1937

List of relevent past and present directorships

ANGEL MUSIC LIMITED	(Dissolved 1988)	(Resigned 20.12.88)
BLUE GARDEN MUSIC LIMITED	(Dissolved 1992)	
CADOGAN MUSIC LIMITED	(Dissolved 1990)	
CISUM MUSIC LIMITED	(Dissolved 1990)	
COLETTE MUSIC LIMITED	(Dissolved 1994)	
COMPOSERS INC LIMITED	(Dissolved 1994)	
DEEKERS MUSIC LIMITED		
EATON MUSIC LIMITED		
FINAL SCORE LIMITED	(Dissolved 1994)	
GERIG MUSIC UK MUSIC LIMITED	(Dissolved 1990)	
MANDUS MUSIC LIMITED	(Dissolved 1992)	
MANGO SOUND LIMITED	(Dissolved 1992)	
SABRE MUSIC LIMITED		
SHOGUN MUSIC LIMITED		
SUNDERGRADE MUSIC LIMITED		(Resigned December 1991)
THE COMPANY OF THE TWO P(I)ETERS LIMITED		(Resigned 01.07.89)
TREBLEMAIN MUSIC LIMITED		(Resigned 1992)
WHITMAN MUSIC LIMITED		
WITZEND MUSIC LIMITED		
MECHNICAL COPYRIGHT PROTECTION SOCIETY LIMITED		
THE MUSIC PUBLISHERS ASSOCIATION LIMITED		
WINDMILL HILL MUSIC LIMITED	(Dissolved 1993)	