

**OYEZ**

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3482895

Company Name in full

MUZAK (UK) LTD

***F288AC10***

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

18 12 97

† Date of Birth

Day Month Year

30 07 68

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.

Forename(s)

TIMOTHY JAMES

Surname

FLINT

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

240 The Wells Road

Post town

Nottingham

Postcode

NG3 2AJ

County / Region

Nottinghamshire

Country

England

† Nationality

British

† Business occupation

Sales Director

† Other directorships
(additional space overleaf)

None

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

Date

15 March 1998

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

15 March 1998

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

Browne Jacobson, Solicitors,

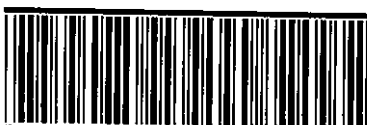
44 Castle Gate, Nottingham, MG1 7BJ

Tel (0115) 950 0055

DX number 1007

DX exchange Nottingham

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.



A16 *A430S579* 11
COMPANIES HOUSE 09/04/98

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

†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 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.