

Companies House

for the would

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))

CHWP000	Company I	Number	037024									
Cor	npany Name	e in full										
Company Nume in iun			HOMELAWAS FESTIVAL LIMITED									
		Day Month Y	ear				Day Month Year					
	арр	Date of ointment	101020	0 0 5	†Dat Birth		2 ,	4 0	9	1,	9 6	0
Appointment form Notes on completion appear on reverse.	Appointment a	s director	✓ as	secretary							appointm th boxes.	
	NAME *St	yle / Title	MR		*Honou	irs etc						
	Fore	ename(s)	PAUL ROBERT									
	;	Surname	LATHAM									
		Previous ename(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	^{††} Usual re	sidential address	166 TURNCROFT LANE,									
	F	ost town	STOCKPORT Postc				ode SK1 4AR					
	County / Region		CHESHIRE		Cou			y UK				
Companies Act 1985	ţΝ	ationality	BRITISH	†Busi	†Business occupation CEO							
†Other directorships (additional space overleaf)			SEE ATTACHED									
			I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. **Delete as appropriate Signed			1 1 1	#.		Dat	:e	(D)	(o	6 3-	, ~	
			A director, secretary etc must sign the form below.									
			Date 10/10/05									
Vou do not have	to give any c	(**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			JO LITTLER, 1 CLUNY MEWS, LONDON, SW5 9EG									
do, it will help C												
contact you if the form. The contact			 									
give will be visible		Tel 0207 341 5406										
			DX number DX exchange									
#ASZGSB	940	When you have completed and signed the form please send it to the Registrar of Companies at:										
COMPANIES HOUSE	14/12/2005	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form April 2002

	Company Number	03702430	
† 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(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.

PAUL LATHAM Directorships as at 10/10/05

<u>UK</u>

Clear Channel Entertainment Facilitation Limited Clear Channel Entertainment (Music) UK Limited Mean Fiddler Music Group PLC Meanfiddler.com Limited Rangepost Limited Sidezone Limited **Gricind Limited** International Talent Booking Limited Midland Concert Promotions Group Limited Publicitywise Limited SFX (Ireland) Limited Solo Agency Limited Solo Concerts Limited Solo Enterprise Limited Solo Events Limited Solo Management Limited Solo Presents Limited Solo Promoters Limited **Touring Design Limited** Clear Channel Entertainment UK Holdings Limited Fanbase.Co.UK Limited Sensible Events Limited