

Please complete in typescript

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288h) or change

| or in bold black capitals. | | of particulars (use Form 288c)) |
|---|--|---|
| CHWP000 | Company Number | 4327028 |
| Cor | mpany Name in full | ARK RECORDING STUDIOS LTD |
| form | Date of appointment Appointment as director NAME *Style / Title | Day Month Year Please mark the appropriate box If appointment is as a director and secretary mark both boxes *Honours etc |
| Notes on completion appear on reverse | Forename(s) | SIORHAN |
| ^{††} 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 | Surname | MCCLELLAND |
| | Previous Forename(s) | Previous Surname(s) |
| | ** Usual residential address | 16 DAGMAR TERRACE |
| | Post town | LONDON Postcode NI 2RN |
| | County / Region | Country ENGLANI |
| | †Nationality | †Business occupation |
| †Other directorship (additional space overlea | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details | Consent signature | 9796 Wund Date 06/06/07 |
| † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below. |
| | Signed | 0/00/01 |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ITG BARNSRURY RD HONDON, NIOER Tel |
| Aughlio rooord | | 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

07/06/2007

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

| | Company Number | |
|------------------|----------------------------------|-----|
| † Directors only | [†] Other directorships | N/A |
| | | |
| | | |
| | | |
| | | |

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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company