

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4546742

Company Name in full The Music Group Holdings Limited

Date of appointment Day Month Year 28 02 2003 Date of Birth Day Month Year 25 01 1957

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

CEO MR

*Honours etc

Forename(s)

Michael

Surname

Winter

Previous Forename(s)

Previous Surname

Usual residential address

Stielgasse 2

Post town

Hochborn

Postcode

55234

County / Region

Rheinland Pfalz

Country

Germany

† Nationality

German

† Business occupation

Betriebswirt (Business Economist)

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

19/3/2003

A director, secretary etc must sign the form below.

Signed

Date

19/3/2003

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

Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: SXT

Please give the name, address, telephone number and, if available, a DX number and Exchange of the cor



A06
COMPANIES HOUSE

0583
24/04/03

A22
COMPANIES HOUSE

0172
11/04/03

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

Number

4546742

† Directors only.

† Other directorships

Current Directorships for Michael Winter

The Music Group International Limited

The Music Group Limited

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.