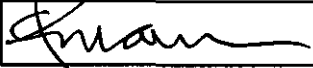


288a

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 22 09 1950
	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	M ^r	
	Forename(s)	Ronnie	
	Surname	Hamill	
	Previous Forename(s)		
	Previous Surname		
	Usual residential address	CAVENDISH HOUSE ENBURN LODE LANE	
	Post town	NEWBURY	Postcode RG14 6RH
	County / Region	Berkshire	Country UK
	† Nationality	UK	†Business occupation BUSINESS CONSULTANT
	† Other directorships (additional space overleaf)		
	Consent Signature	I consent to act as ** director / secretary of the above named company	
			Date 28/04/2003
	Signed		Date 28/04/2003
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	

* Voluntary details.
† Directors only.
** 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



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

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**

Company Number

4546742

† Directors only.

† Other directorships

SILVER SHIELD GROUP PLC

CIO-PLC LIMITED

MANEX CORPORATE FINANCE LTD

GUYCARON MANAGEMENT SERVICES LTD

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.