

# 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 4546827

Company Name in full Law 2385 Limited

NOW - THE MUSIC GROUP INTERNATIONAL LIMITED

Day Month Year Day Month Year

Date of  
appointment

08 01 2003

†Date of  
Birth

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

\*Honours etc

Forename(s)

Nigel

Surname

Moss

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

29 Ossulton Way

Hampstead Garden Suburb

Post town

London

Postcode

County / Region

N2 0DT

Country

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

8/1/03

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor  
Wessing Secretaries Limited

Date

8/1/03

(\*\*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****4546827**

† 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.