

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

1 8 0 8 1 9 5 7

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)

Nicholas David

Surname

Morrill

Previous
Forename(s)

Previous
Surname

Usual residential
address

27 Strawberry Hill Road

Strawberry Hill

Post town

Twickenham

Postcode

TW1 4PZ

County / Region

Middlesex

Country

† Nationality

British

†Business
occupation

Corporate Finance

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Nicholas David Morrill

Date

8/1/03

A director, secretary or administrator must sign the form below.

Signed

C. Morrill

TaylorWessing 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

Cor



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

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† Directors only.

† Other directorships

Current Directorships for Nicholas David Morrill

Crown Management Systems Limited

Interfloor Group Limited

Law 2384 Limited

Law 2386 Limited

RFML Investment Fund Limited

RFML Partners Limited

Rutland Corporate Finance Limited

Rutland Fund Management Limited

Rutland Fund SPV Limited

Rutland Ventures Limited

Past Directorships for Nicholas David Morrill

AEC Holdings (UK) Limited (05-May-2000)

Castle Music Publishing Limited (05-May-2000)

Maritime Transport Services Limited (27-Feb-1998)

MTS (Holdings) Limited (27-Feb-1998)

MTS Trustees Limited (27-Feb-1998)

Sanctuary Copyrights Limited (05-May-2000)

Sanctuary Records Group Limited (05-May-2000)

Trillium Venture Developments Limited (31-Jan-2001)

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.