



Companies House

part of the

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04889203

Company Name in full

ACROBAT MUSIC LTD

Date of
appointment

Day Month Year
09 08 2004

†Date of
Birth

Day Month Year
31 10 1945

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRIAN CECIL ANTHONY

Surname

GIBBON

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

FAIRWAYS GORELANDS LANE

CHALFONT ST GILES

Postcode

HP8 4HS

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MUSIC DIRECTOR

†Other directorships
(additional space overleaf)

SEE PAGE 2

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

Consent signature

Brian Gibbon

Date

16/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brian Gibbon

Date

16/8/04

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

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
public register.

M. CAMPBELL 315 MUR BUSINESS EXCHANGE

2 CAYTON ROAD, HARROW, MIDDLESEX

HA12XN

Tel 0208 901 4028

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 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
or LP - 4 Edinburgh 2

A09
COMPANIES HOUSE

0651
24/08/04

Form April 2002

Company Number

04889203

† Directors only.

† Other directorships

| |
|---|
| DIRECT (UK) |
| SILVER MINDS LTD, THAMES DISTRIBUTORS LTD |
| START ENTERTAINMENTS LTD, START AUDIO |
| VIDEO LTD, RADAR MUSIC LTD. |
| ACROBAT MUSIC & MEDIA 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.