

Companies House for the record

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

CHWP000			
	Company Number	4964271	
Co	mpany Name in full	MUZICALL LIMITED	
	Data of	Day Month Year	Day Month Year
	Date of appointment	03102006 Birth	
Appointment form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title	*Honou	urs etc
	Forename(s)	MICHAEL JOHN	
	Surname	TAYLOR	
	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	<sup>††</sup> Usual residential address	10 THE RATE APARTMENTS, 2 CHEPSTON ROAD	
	Post town	LONDON	Postcode W2 573H
	County / Region		Country UK
	<sup>†</sup> Nationality	†Business occupation	
†Other directorships (additional space overleaf)		consent to act as **-director / secretary	of the above named company
Consent signature		Toolsell to act as "America" secretary	Date 3/10/06
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Delete as appropriate</li> </ul>		A director, secretary etc must sign th	→ La
Beloto do appropriato	Signed	M	Date 3 /10/06
		(**a director / secretary / administrator / administrative	receiver / receiver manager / receiver)
		Tel	
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

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04/10/2006

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**COMPANIES HOUSE**