

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5163313

Company Name in full

Bucks Music Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year Day Month Year
25 06 2004 † Date of Birth 18 10 1953

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Leslie

Surname

Platz

Previous forename(s)

Previous surname(s)

Usual residential address

Mas Du Cassivet

Post town

Trans en Provence Postcode

County / Region

Country France 83720

† Nationality

British † Business occupation Company Director

† Other directorships (additional space next page)

See schedule

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

Consent signature

Date 25/06/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 25/06/04

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

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.

Harbottle & Lewis LLP, Hanover House, 14 Hanover Square
London
Tel
DX number 44617 DX exchange MAYFAIR

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

5163313

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

5163313

Company Name in full

Reels Music Limited

Name

Paul Leslie Platz

Company Name	Resignation
Cube Records Limited	
Coda Music Limited	
Cube Soundtracks Limited	
Harmony Music Limited	
Hummingbird Productions Limited	
Noeland Productions Limited	
Onward Music Limited	
Platz Holdings Limited	
Provencal Properties Services	
Tarantula Productions Limited	
Tuesday Productions Limited	