

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

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

25 06 2004

† Date of
Birth

Day Month Year

28 11 1957

☒

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)

Simon Howard

Surname

Platz

Previous
forename(s)

Previous
surname(s)

Usual residential
address

99 Wood Vale

Post town

London

Postcode

N10 3DL

County / Region

Country

England

† Nationality

British

† Business
occupation

Music Publisher

† 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

SECRETARY

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

Bucks Music Limited

Name

SIMON HOWARD PLATZ

Company Name	Resignation
Bucks Music Group Limited	06/11/2001
Cube records Limited	
Cauliflower Music Limited	
Coda Music Limited	
Cube Soundtracks Limited	
DEEP BLUE MUSIC LIMITED	
Durham Music Limited	
Hammer Musik Limited	
Harmony Music Limited	
Heart n' Soul	
HUCKS FILMS LIMITED	
Hummingbird Productions Limited	
Impulse Projects Limited	
Jazz-Art Music Limited	
Key Music Limited	
Media Collections International Limited	
Music Publishers Association Limited	
Newquay Music Limited	
Noeland Productions Limited	
Onward Music Limited	
Platz Holdings Limited	
SSV Limited	
Standard Music Limited	
Tapestry Music Limited	
Taratula Productions Limited	
Three 4 Music Limited	
Tuesday Productions Limited	