



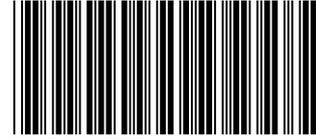
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **APACE MUSIC LIMITED**

Company Number: **05192533**



X45AYCPF

Received for filing in Electronic Format on the: **06/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/02/2006**

Name: **MR MARTIN JAMES HARDY JOHNSTON**

Consented to Act: **Yes**

Usual Residential Address **CAWDOR HOUSE
KNOWLE PARK
MAYFIELD
EAST SUSSEX
ENGLAND TN20 6DY**

Date of Birth: **06/02/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **05574097 STEADFAST TELEVISION LIMITED
03848181 APACE MEDIA PLC
05389952 AEROPLATFORMS PLC
04859875 KNOWLE PARK (MAYFIELD) LIMITED
03080107 FORECOURT TELEVISION LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**