



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06290126

Company Name in full

British Copyright Council

Date of
appointment

Day Month Year
0 3 0 3 2 0 0 9

† Date of
Birth

Day Month Year
2 8 1 0 1 9 6 1

Appointment
form

Appointment as director

X

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)

Derek

Surname

Brazell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

28 Hatton House, Hindmarsh Close

†† 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



Post town

London

Postcode

E1 8JH

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Illustrator

† Other directorships
(additional space overleaf)

None

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

Consent signature

D. Brazell

Date

30/03/2009

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31 March 2009

(* 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 record

Taylor Wessing LLP
5 New Street Square
London
EC4A 3TW

Ref: ZZZ908.U669/NZS Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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



A9EDL8NQ

A56

01/04/2009

405

COMPANIES HOUSE

Laserform international 6/02

WEDNESDAY

15

288a

Company Number 06290126

† 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.