

Please complete in typescript, or in bold black capitals

CHWP000

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	Company Number	6422792
Company Name in full		RIOTACT MANAGEMENT LTD
		Day Month Year Day Month Year
	Date of appointment	0,91,12,0,0,7 Date of 2,70,3 (1966)
Appointment	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc LLB
Notes on completion appear on reverse	Forename(s)	CHARLES ROBERT
	Surname	PINDER
†† 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	61 UPLANDS ROAD, R
	Post town	CONDON Postcode W8 9NH
	County / Region	Country UK
	†Nationality	BLITISH TBusiness occupation MUSIC MANAGEMENT
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		PINDER MYSTIC LTD.
		I consent to act as ** director / secretary of the above named company
		Date 9/11/07
		A director, secretary etc must sign the form below
		Eloceur Date 9/11/07
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Brown VicLeod Limited
		Chartered Accountants
		Registered Auditors
form The contact information that you		51 Clarkegrove Road
give will be visible to searchers of the		Sheffield
ARWI0UOX A62 15/11/2007 134 COMPANIES HOUSE		DX number DX excent DX DX excent DX
		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