

Please complete in typescript, in hold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

or in bold black capitals	- 5 4'		
CHWP000	of particulars (use Form 288c))		
Company Number	6678246		
Company Name in full	ABSOLUTE ROCKSMITH		
	LIMITED		
	Day Month Year Day Month Year		
Date of appointment	09092008 Date of [10061955		
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	M R *Honours etc		
Notes on completion appear on reverse Forename(s)	MARTIN WILLIAM		
Surname	MACHAN		
Previous Forename(s)	Previous		
***************************************	Surname(s)		
address shown is a address	THE MIDSTAZL, RANDOLPHS FARM BRIGHTON ROAD		
the beneficiary of a Post tow Confidentiality Order granted under the	HURST PIERPOINT Postcode BNG 9EL		
provisions of section 723B of the Companies Act 1985	WEST SUSSEX Country		
†Nationality	BRITISH TBUSINESS OCCUPATION CERTIFIED ACCOUNTANT		
†Other directorships (additional space overleaf)	SEE AMACHED LIST		
	I consent to act as ** director / secretary of the above named company		
Consent signature · Voluntary details	Mullar Date 9-9-08		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	OR AND ON BEHALF OF		
You do not have to give any contact	a'director' secretary radministrator radministrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you	RIGHTON DIRECTOR LTD		
do, it will help Companies House to contact you if there is a query on the			
form The contact information that you	Т-1		
	Tel		
	DX number DX exchange		
	When you have completed and signed the form please send it to the		

AH3X4320

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onn April 2002

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number				
† Directors only	[†] Other directorships	SEE	ATTACHED	LIST	

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

OTHER DIRECTORSHIPS OF MARTIN WILLIAM MACHAN

NUMBER NAME	COMPANY COMPANY	APPOINTED	RESIGNED	DISSOLVED
2774156 BRIGHTON DIRECTOR LIMITED 2774159 BRIGHTON SECRETARY LIMITED 16/12/1992 2979376 INTERNET EXPRESS LIMITED 18/01/1995 4684012 SOUTHERN SAFETY SIGNS LIMITED 30/03/2003 4592316 BRIGHTON COMPANY FORMATIONS LIMITED 5301028 JIMCO LIMITED 5952659 JELONG LIMITED 5952659 JELONG LIMITED 5952707 JOMERA LIMITED 5953305 KINGSTON HOMES SOUTH EAST LIMITED 5063305 KINGSTON HOMES SOUTH EAST LIMITED 5063305 KINGSTON HOMES SOUTH EAST LIMITED 5727127 BRIGHTON BUSINESS SERVICES LIMITED 4082777 WORTHING SAFETY SIGNS AND 603707 PAY AS U LAUNDER LIMITED 50639707 PAY AS U LAUNDER LIMITED 50709/2008 508407 BRIGHTHELMSTONE FORMATIONS LIMITED 508092008 5081671 BFL GROUP LIMITED 508092008 5081671 BFL GROUP LIMITED 508092008 5082980 TARGET FORMATIONS LIMITED 50709/2008 5083926 TARGET COMPANY FORMATIONS LIMITED 6320596 A&F PLANES LIMITED 632059708 BULDING SERVICES LIMITED 6320596 AMBEHKS PUBLISHING HOUSE LIMITED 636972008 649715 AUTUMNFLY LIMITED 636972008 649715 AUTUMNFLY LIMITED 6509/2008 6416638 CONTEXT GOLF DISTRIBUTION LIMITED 6509/2008 6446638 CONTEXT GOLF DISTRIBUTION LIMITED 6509/2008 6447666 CAFFA DEVELOPMENTS LIMITED 6509/2008 6552939 ESMERELDA LIMITED 6509/2008	NUMBER NAME			
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6380589 4OUR SERVICES LIMITED 05/09/2008				
	6380589 4OUR SERVICES LIMITED	05/09/2008		

OTHER DIRECTORSHIPS OF MARTIN WILLIAM MACHAN

COMPANY	COMPANY	APPOINTED	RESIGNED DISSOLVED
NUMBER	NAME		
	GIMLI LIMITED	05/09/2008	
6528250	GOLLEM LIMITED	05/09/2008	
	GREEN VISION PLC	05/09/2008	
6383891	H3KT1C LIMITED	05/09/2008	
	HENTECH LIMITED	05/09/2008	
6384289	IN-SILICO SERVICES LIMITED	05/09/2008	
6212991	INVENTORIES INC (MIDDLESEX	05/09/2008	
	AND HEARTFORDSHIRE) LIMITED		
6416566	JABBERWOCKY NURSERY (SOMERSET	05/09/2008	
	STREET) LIMITED		
6631785	JSF SERVICES LIMITED	05/09/2008	
6178899	KUNDEV BUILDING SEVICES LIMITED	05/09/2008	
6427994	LAUDAM PIPING AND MECHANICAL LIMITED	05/09/2008	
6528167	MARIADOC LIMITED	05/09/2008	
6549771	NAILBITE LIMITED	05/09/2008	
6660798	NAKF DESIGN LIMITED	05/09/2008	
6586704	NOON BELL LIMITED	05/09/2008	
6383913	OHI SO SINFUL LIMITED	05/09/2008	
	PEKKALA LIMITED	05/09/2008	
6549777	PINCHOIG LIMITED	05/09/2008	
	PINKCRAZE LIMITED	05/09/2008	
	PINKFIELD LIMITED	05/09/2008	
	PEARPALACE LIMITED	05/09/2008	
6383925	POLKADOT POWER LIMITED	05/09/2008	
6366389	PRESTON'S JIONERY SERVICES LIMITED	05/09/2008	
6618992	S & L LETTINGS LIMITED	05/09/2008	
	SAMHAIN LIMITED	05/09/2008	
	7-SINS SERVICES LIMITED	05/09/2008	
	SIENNAFIRE LIMITED	05/09/2008	
6552914	SPARKLING ROSE LIMITED	05/09/2008	
6549628	TINKERTOWN LIMITED	05/09/2008	
	TRAVELLING TRANSPORTATION LIMITED	05/09/2008	
6358388	TRI-ANGLE SURVEYORS LIMITED	05/09/2008	
6536148	V LAND AND PROPERTY SALES	05/09/2008	
	COMPANY LIMITED		
6488020	WELLBECK FINANCE LIMITED	05/09/2008	
6549652	WR3CK LIMITED	05/09/2008	
6360417	X-SIGHT TRADING SOLUTIONS LIMITED	05/09/2008	
6689931	TRANFIELD COMMISIONING LIMITED	08/09/2008	
6678246	ABSOLUTE ROCKSMITH LIMITED	09/09/2008	