



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **6750959**

Company Name in full **Kult Management Limited**

Date of appointment Day Month Year **1 7 1 1 2 0 0 8** Date of Birth Day Month Year **2 8 0 7 1 9 6 9**

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL

Surname

AMOTT

Previous Forename(s)

Previous Surname(s)

** 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

** Usual residential address

STENVINKELSGATAN 1

Post town

HALMSTAD

Postcode

302 36

County / Region

Country

SWEDEN

†Nationality

BRITISH

†Business occupation

MUSICIAN

†Other directorships (additional space overleaf)

Consent signature

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

Date

17/11/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

THEYDON SECRETARIES LTD

Date

17/11/2008

(**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

26A Winders Road Battersea

London

SW11 3HB

Tel **020 7978 4488**

DX number

DX exchange



LC9Y56DS

LD2

09/01/2009

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COMPANIES HOUSE

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY