



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6949719

Company Name in full

MUSIC SALES DIGITAL LIMITED

Date of
appointment

Day Month Year
0 9 0 9 2 0 0 9

†Date of
Birth

Day Month Year
0 8 0 6 1 9 7 3

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANTHONY EDWARD

Surname

LATHAM

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

Post town

FOREST HILL

Postcode

SE23 2AE

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

10/9/09

Date

10/9/09

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary, Music Sales Digital Limited, 14-15 Berners Street
London, W1T 3LJ

Tel 020 7612 7413

DX number

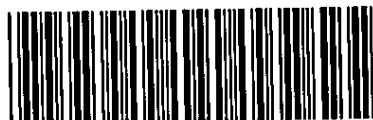
DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A22

A1DQID7G

12/09/2009

204

COMPANIES HOUSE

Company Number 6949719

† Directors only.

† Other directorships

Please 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.

Anthony Edward Latham - Other Directorships

Bobcat Books Ltd	1010165
Campbell Connelly & Co Ltd	239696
Chester Music Ltd	162623
Garber Music Ltd	953087
G Schirmer Ltd	53588
J Wood & Sons Limited	79392
Music In Print Ltd	1250515
Music Sales Group Ltd	884449
Music Sales Ltd	315155
Music Sales Properties Ltd	2293657
Music Sales Properties No.2 Limited	5081334
Novello & Company Limited	56942
Novello Publishing Ltd	2779795
Orange Sky Music Limited	365648
Powertabs Limited	6645166
Yellow Sky Music Limited	629815