288a

Please complete in typescript, or in bold black capitals.

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

CHFP016		_			of pa	rticul	lars	(use	e Fo	rm	288c))		
Company Number			2616	728										
Company Name in full				P.S.SONGS LIMITED										
					-					_		<u> </u>		
			Day Month Year Day Month Year									_		
		Date of appointment	1 3	1 2	2 0	0 0	† Dat	te of b	pirth	2 1 3	1 0		9 7	8
Appointment form	Appointme	ent as director	Х		e	s secre	etary	Х			the appropri or and secre			
	NAME	*Style / Title				<u></u>	*Ho	nours	etc					
Notes on completi appear on reverse		Forename(s)	KELL	Y MARI	E	· -								
		Surname	PATM	ORE										
		Previous Forename(s)					1	Previo name	1					
Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf)				LEWGARS, NIGHTINGALES LANE										
				CHALFONT ST GILES					Postcode HP8 4SH					
				BUCKINGHAMSHIRE Coun						ntry	ry ENGLAND			
				BRITISH Business occupation I T CONSULTANT							NT			
Consent signature			7	KAZA				X	Dat		5/9		lov,	
* Voluntary details. † Directors only. ** Delete as appropriate.				A director, secretary etc must sign the form below.										
Signed			VI	KC. E	Pat	~~ r		X	Da	te	5/6/	200	1	
			(** a di	rector / sec	etary / admi	rietrator/	administ	trative re	celver /	receive	r manager /	receive	er)	
Please give the	e name, ado			MAN ST	ANLEY						. =			
a DX number a	and Exchan			208 KENTON ROAD HARROW						WC				
the person Cor contact if there		MIDDLESEX HA3 8BX Tel 020 8907 0283							283					
e 0705				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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

COMPANIES HOUSE
COMPANIES HOUSE
1000 1998

	Company Number	
† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.