



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2395936

Company Name in full

ICKENHAM BUSINESS
CONSULTANTS LTD



F288A018

Date of appointment Day Month Year
27 11 98

†Date of Birth Day Month Year
21 04 53

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

JOANNA

Surname

TIZARD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

ICKENHAM MANOR, ICKENHAM

Post town

UXBRIDGE

Postcode

UB10 8QT

County / Region

MIDDX

Country

UK

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships
(additional space overleaf)

TRACKDOWN MUSIC LIMITED

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

Consent signature

Joanna Tizard

Date

27-11-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Humphrey Tizard

Date

27/11/98

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HUMPHREY TIZARD

ICKENHAM MANOR, ICKENHAM

UXBRIDGE

Tel 01895 625555

DX number

DX exchange



A37 *AH1P6BOM* 647
COMPANIES HOUSE 28/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 DX 235 Edinburgh

Company Number

2395936

† Directors only.

† Other directorships

MILLENNIUM MARKETING VENTURES LIMITED

SHAKE UP MUSIC LIMITED

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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 preceded 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.