

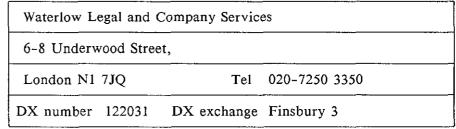
Please complete in typescript, or bold block capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP085			01	particulars	(use ro	rm 2880))		
Company Number			4256180						
Company Name in full			SPEED 8872 LIMITED						
			Day Month	Year			Day	Month	Year
Appoint	ment	Date of appointment	14/08/2001 as secretar			Date Birth	0 5	0 8	1945
form		ment as director			ary	If	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME	*Style/Title	MR		*Hot	nours etc			
Notes on completion appear on reverse Forename(s)		HOWARD JOHN							
Surname Previous Forename(s) Usual residential address Post town County/Region §Nationality			COOPER						
			Previous Surname(s)						
			35 MRADOW ROAD						
			PINNER			Postcode HAS IER			IEB
			MIDDLESEX			Count	Country ENGLAND		
			BRITISH. §Business occupation					MANAGING DIRECTOR	
	_	ner directorships tional space overleaf)	SEE ONE R I consent to a at as §§ director/secretary of the above named company						
* Voluntary d		nt Signature		-	· · · · · · · · · · · · · · · · · · ·	Dat	te 1	4th Aug	ust, 2001
§ Directors on §§ Delete as a		Signed		Waterlow Secre	LU 12 etaries Lt	S Dat	te 1	4th Aug	ust, 2001
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Waterlow Legal and Company Services 6-8 Underwood Street,						

contact if there is any query.





Form revised July 1998

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

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

for companies registered in Scotland

CAM010/176515/SG /

DX 235 Edinburgh

SOther directorships AUDIO BOOK & MUSIC COMPANY LTD AUDIO BOOK & MUSIC HOLDINGS PCC AUDIO BOOK & MUSIC PUBLISHING LTD HALLMARIC MUSIC & ENTERTAINMENT LTD

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.