



288a

Please complete in typescript, or in bold black capitals

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

CHFP025

Company Number 04018752

Company Name in full
KOBALT MUSIC GROUP LIMITED

Date of appointment: Day 20, Month 02, Year 2008
† Date of Birth: Day 02, Month 08, Year 1963

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) TIMOTHY BRIAN
Surname BUNTING

Previous Forename(s) **Previous Surname(s)**

Usual residential address †† THE OLD RECTORY, FROG LANE, ROTHERWICK

†† 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

Post town HOOK **Postcode** RG27 9BE

County / Region HAMPSHIRE **Country** ENGLAND

† Nationality BRITISH **† Business occupation** DIRECTOR

† Other directorships (additional space overleaf) PLEASE SEE ATTACHED SHEETS

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

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature x *Tim Bunting* x **Date** FEB 21 2008

A director, secretary etc must sign the form below.

Signed *[Signature]* **Date** FEB 21 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.

Nabarro
Lacon House, 84 Theobald's Road, London, WC1X 8RW
BN/SEK/B3975/15/54554254
Tel 0207 524 6000
DX number DX77 DX exchange London / Chancery

WEDNESDAY
WE



ARN74XRN
A42 05/03/2008 478
COMPANIES HOUSE
A24 27/02/2008 179
COMPANIES HOUSE

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
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

04018752

† 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 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

List of Other Directorships – Timothy Brian Bunting

Company Name	Company Number
First Magazine Limited	02017939
Rainbow Trust Children's Charity	03585123
Sepura PLC	04353801
Yell Group PLC	04180320
Codemasters Group Holdings Limited	06123106