

Please complete in typescript,

A34 COMPANIES HOUSE

26/04/05

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

or in bold black capitals.		of particulars (use Form 288c))									
CHWP000	Compa	ny Number	5412782								
Company Name in full			R A E PRODS LIMITED								
Date of		Day Month	Year	מל ר	ate of	Day	/ Month	7	Yea	<u>.r</u>	
		appointment	4 0 4	2 0 0 5		-	1	5 0 3	11	9	5 2
form	Appointment as director		~	as secreta	ary			e approprisit: nd georetary n			
	NAME	*Style / Title	Mr		*Hone	ours etc					
		Forename(s)	Raymond Anthony								
		Surname	Edwards								
		Previous Forename(s)			Pre Surna	vious me(s)					
	†† Usu	al residential address	7 Penine Drive								
		Post town	Golders Green			Posto	ode	NW2 1N	/		
	County / Region		London Country					England			
		†Nationality	British †Business occupation Music Promotions								
+Other directorships (additional space overleaf)			None								
			I consent to act	as ** director	/ secreta	y of the	e abo	ve named	com	pany	<u>' </u>
Consent signature * Voluntary details.			xX	Sa	(Da	te	ب,ر	(-(<u>22</u>	· .
† Directors only. **Delete as appropriate			Aldfrector, secretary etc must sign the form below.								
		Signed			-6	Da	te	ر ۱۰۰	<u>-6-</u>	03	<u> </u>
You do not have to give any contact			"a director / socrets	ary / administrator /	odministratio	e rsocivo		ver meneger	/recelv	er)	
information in the b do, it will help Co				· · · · · · · · · · · · · · · · · · ·							
contact you if the	re is a qu	ery on the									
form. The contact information that you give will be visible to searchers of the public record			Tel								
			DX number DX exchange								
			Vhen you have		nd signed	the for	m ple	ase send	it to t	he	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	5412782,	
† 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 sumame(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.