

A5UIH73I 04/02/2009

COMPANIES HOUSE

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288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	68172
Company Name in full		EMI RECORDS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 2 0 2 2 0 0 9
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	MAWLAW SECRETARIES LIMITED
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		201 BISHOPSGATE
(enter new address)	Post town	LONDON
	County / Region	Postcode EC2M 3AF
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	For and on behalf of Date 212109
** Delete as appropriat	te.	(**director/ secretary/ aliministrator/ 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.		REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,
		11 PILGRIM STREET, LONDON, EC4V 6RW
		Tel
		DX number DX exchange
ONESDAY		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

for companies registered in Scotland

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

DX 235 Edinburgh