Mawlaw

Company Secretarial Services

Appointment of director or secretary

Please complete in typescript, or in hold black capitals

or in pola plack capitals.	•									
Company Number		68172								
Company Name in full			EMI RECORDS LIMITED							
			Day	Month	Year		Day	Month	Year	
F288AE6	O Appoin	ate of tment	31	03	1998	+ Date of Birth	19	03	1962	
Annointment	Appointment as director	х	as se	ecretary		 Please mark the appro as a director and secr				
Appointment form	*Style/Title					*Honours etc				
NAME Forename(s)		ANITA INGJER								
	Surname	WEYLAND								
Notes on completion appear on next page.	Previous Forename(s)	Previous Surname(s)								
Usual resider addı		172 CAVVII.I.F ROAD								
Post town			LONDON Postcode SW11 6JP							
County / Region			Country							
+Nationality			BRITISH †Business occupation HUMAN RESOURCES DIRECTOR							
tOther directorships (additional space next page)			None							
Consent signature			Date 30/3/98 A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only. ** Please delete as appropriate		11 Jos Hayor Date 30/3/9%.								
		(**a director/secretary/adminstrator/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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,								
		EC4V 6HD, ENGLAND								
		Tel 0171 782 8838								
	DX number DX exchange									
		When	you hav	e comple	eted an	d signed the form	please s	end it to	the	

A3GCB56R 604 COMPANIES HOUSE 08/04/98 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	68172
†Directors only	tOther 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 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.