

Please complete in typescript, or in bold black capitals.

1 1 AUG 2004

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

CHFP000	of particulars (use Form 288c))					
	Company Number	140248				
Cor	mpany Name in full	Music Publishe	es Associat	ion Limited		
		Day Month Year		Day Month Year		
	Date of appointment	Day Month Year 06 07 200	†Date of Birth	Day Month Year 0 9 1 1 1 9 5 6		
_ • •	Appointment as director	as sec		e mark the appropriate box, If appointment is lirector and secretary mark both boxes.		
form Notes on completion	NAME *Style / Title	MR	*Honours et	c		
appear on reverse.	Forename(s)	NIGEL ROBER	T			
	Surname	ELDERTON				
	Previous Forename(s)		Previous Surname(s)			
†† Tick this box if the address shown is a address		TUDOR GABLES, LOWER WOKINGHAM ROAD				
service address for the beneficiary of a Confidentiality Order	Post town	CROWTHORNE	Posto	code R645 6DB		
granted under the provisions of section 723B of the	County / Region	RERKEHIRE	Cou	untry U I<		
Companies Act 1985	†Nationality	BRITISH TBusiness occupation MUSIC PUBLISH				
†Other directorships (additional space overleaf)		PEERMUSIC (UIK) LTD.; PERFORMING RIGHTS SOCIETY				
		I consent to act as ** direct	ctor / secretary- of th	ne above named company		
* Voluntary details.	Consent signature	Martin	Da	ate 31.8.06		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
ренете аз арргорпале	Signed	Saval 7.	Tilde Di	31.8.04		
You do not have	to give any contact	(**a director / secretary / administra	itor / administrative receiv	er / 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						
	ere is a query on the	London				
	t information that you e to searchers of the	WC2N 6JU Tel 020 7389 0660				
		DX number DX exchange				
When you have completed and signed the form please send it to the arge **AE3CDY?L** **AE3CDY* *						

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 DX 235 Edinburgh

Form April 2002

A15

COMPANIES HOUSE

0707

03/09/04

	Company Number	140248			•	
† Directors only.	†Other directorships	SEE	ATTACHED	List	 	
•	. `					

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.

NIGEL ROBERT ELDERTON

DIRECTORSHIPS

CARTER-LEWIS MUSIC PUBLISHING COMPANY LIMITED	844162
DIGITAL PRESSURE LIMITED	604189
DONOVAN (MUSIC) LIMITED	894532
DUNMO MUSIC PUBLISHING COMPANY LIMITED	837421
HAPPY FEET PRODUCTIONS LIMITED	3896499
LATIN-AMERICAN MUSIC PUBLISHING COMPANY LIMITED	386442
LIBER-SOUTHERN LIMITED	383228
MERIDIAN MUSIC PUBLISHING COMPANY LIMITED	500688
MIRROR MUSIC PUBLISHING COMPANY LIMITED	749797
PEERSONGS LIMITED	3535348
PEER-SOUTHERN PRODUCTIONS LIMITED	922372
PEERMUSIC (UK) LIMITED	270228
PRESSURE RECORDS LIMITED	3628625
SOUTHERN LIBRARY OF RECORDED MUSIC LIMITED	708888

OVERSEAS AFFILIATES

PEERMUSIC (IRELAND) LIMITED	180392
PEERMUSIC (PROPRIETARY) LIMITED	1905/036533/07
SUIDERKRUIS MUSIEK (EIENDOMS) BEPERK	1957/000611/07
SONGS OF PEER (PROPRIETARY) LIMITED	1996/006550/07