

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 184742			
	Company name	DIX LIMITED			
Appointment					
rurn over page	Date of	Day Month Year			
or resignation nd change of	appointment	DA 3 0 0 8 9 5			
articulars).	Appointment of director	CD X Please mark the appropriate box.			
OTES	Appointment of secretary	cs If appointment is as a director and secretary mark both boxes.			
how the full prenames. NOT	Name *Style/Title	Ms			
IITIALS. If the irector or ecretary is a	Forenames	KATHLEEN MARGARET			
orporation or cottish firm, show	Surname	O'DWYER			
ne name on urname line and egistered or	*Honours				
rincipal office on ne usual residential ddress line.	Previous forenames				
ive previous	Previous surname				
orenames or urname except: for a married	Usual Residential	AD WEST HOUSE			
voman the name efore marriage	Address	24 THE CLIFF			
eed not be given. for names not sed since the age	Post town	BRIGHTON			
f 18 or for at least 0 years. 1 peer or individual	County/Region	EAST_SUSSEX			
nown by a title nay state the title	Postcode	BN2 5RE Country ENGLAND			
nstead of or in addition to the orenames and ourname.	Date of birth¥	DO 2 8 0 1 2 8 Nationality NA BRITISH			
Other directorships Give the name of eve		OC DIRECTOR BUSINESS DEVELOPMENT			
company incorporated n Great Britain of which the person	Other directorships¥	As per attached list			
concerned is a director has been a director any time in the pas	or r				
of any time in the pas 5 years. Exclude a company which eithe					
s, or at all times luring the past 5 yea when the person was	ars	I consent to act as director <del>/secretary</del> of the above named company.			
lirector, was dormant	,				
a parent company which wholly owned the company making					
the return a wholly owned					
subsidiary of the company making the return	Consent				
another wholly owned subsidiary of	signature	Signed Culture Date			
the same parent company.		A serving director, secretary must also sign this form on next page.			

Resignation			
(This includes any form of ceasing to Date of resignation etc	DR		
hold office e.g. death or extractor as director	XD Please mark the appropriate box.		
office).  Resignation etc, as secretary	If resignation etc is as a director and		
Forenames			
Surname			
Date of birth (directors only)	DO		
If cessation is other than resignation, please state reason (eg death)			
Change of particulars			
(this section is not for appointments or resignations). Date of change	DC , ,		
Complete this of particulars section in all			
cases where Change of particulars, particulars have as director	ZD Please mark the appropriate box.		
then the Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.		
sections below.  Forenames Name previously			
Surname — notified to Companies House			
Date of birth (directors only)	DO		
Change of name Forenames	NN		
(enter new name) Surname			
Change of usual residential address (enter new address)	AD		
Post town			
County/Region			
Postcode	Country		
Other change (Please specify)			
	A serving director, secretary etc must sign the form below.		
Signature	Signed Date 15/9/55		
	(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)		
After signing allege and a	Companies House Crown Way Carditt CE4 2117		
After signing, please return the form to the Registrar of or Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.		
	ROWE & MAW REF 356		
To whom should Companies	20 BLACK FRIARS LANE, LONDON		
House direct any enquiries about the information on this form?			
	Postcode EC4V 6HD		
coact	Telephone 0171 782 8838		
Company Secretarial and Compliance Software	100phone 0111 102 0000		

Company Name			
DIX LIMITED			
Name & Address	Appointment	Resignation	Company Name
'DWYER, KATHLEEN MARGARET EST HOUSE, 24 THE CLIFF, RIGHTON, EAST SUSSEX, BN2 RE, ENGLAND	28/09/1973 19/04/1974 07/11/1977 25/09/1979 01/09/1982 01/01/1984 01/01/1984 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 28/02/1991 01/06/1992 01/06/1992 01/06/1992	Resignation	PEERS MUSIC LIMITED KAY O'DWYER (PUBLICITY) LIMITED FRANCIS, DAY & HUNTER LIMITED DONNA MUSIC LIMITED EMI MUSIC PUBLISHING LIMITED EMI FILM & THEATRE MUSIC LIMITED EMI FILM & THEATRE MUSIC LIMITED EMI FILM & THEATRE MUSIC COMPANY LIMITED S. FELDMAN AND CO. LIMITED THE PETER MAURICE MUSIC COMPANY LIMITED ACTON GREEN MUSIC LIMITED EMI COPYRIGHT HOLDINGS LIMITED EMI COPYRIGHT HOLDINGS LIMITED EMI MELODIES LIMITED EMI MILLS MUSIC LIMITED EMI MULTIMODD MUSIC LIMITED EMI MULTIMODD MUSIC LIMITED EMI TUNES LIMITED LAUREL MUSIC COMPANY LIMITED LAUREL MUSIC COMPANY LIMITED LORNA MUSIC COMPANY LIMITED MERCURY MUSIC CO. LIMITED MOTOR MUSIC LIMITED GLOUCESTER PLACE MUSIC LIMITED GLOUCESTER PLACE MUSIC LIMITED EMI OMUSIC LIMITED GIN MUSIC LIMITED EMI OMUSIC LIMITED EMI OMUSIC LIMITED EMI OMUSIC LIMITED CIRCA MUSIC LIMITED EMI OMUSIC LIMITED EMI VIRGIN MUSIC LIMITED EMI VIRGIN MUSIC LIMITED

