

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

185691

Company Name in full

Lamp Caps Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
3	1	0	8	2	0	0	7

† Date of Birth

☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME * Style / Title

Mr * Honours etc

Forename(s)

Christopher John

Surname

ANCLIFF

Previous forename(s)

Previous surname(s)

†† Usual residential address

13 Camley Park Drive

Post town

MAIDENHEAD

Postcode

SL6 6QF

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

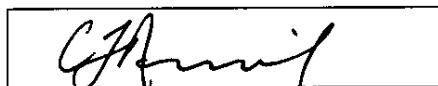
Solicitor

† Other directorships (additional space next page)

See attached sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

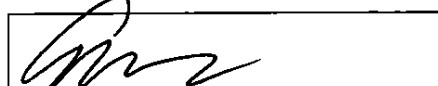


Date

11.5.07

A director, secretary etc must sign the form below

Signed



Date

25/09/07

(**a director / secretary / administrator / administrative receiver / 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 contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

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

DX 235 Edinburgh



Company Number

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† Directors only

† Other directorships

See attached sheet

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



List of other directorships Schedule to form 288a

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Company Name in full

Lamp Caps Limited

Name

Page 3

Company Name	Resignation
EMI Group Holdings (UK) Limited (Alternate Director)	
EMI Group International Holdings Limited (Alternate Director)	
EMI Group Nominees Limited (Alternate Director)	
EMI Group Worldwide Limited	
EMI (IP) Limited	
EMI Music International Services Limited	
EMI Records Limited	
Virgin Records Limited	
VRL 1 Limited	
EMI Group Finance (Jersey) Limited (Jersey)	
Insight Music Limited	10-09-2002