

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	229231
Company Name in full		EMI Group plc
Changes of particulars form	Complete in all cases	Date of change of particulars Day Month Year
	Name * Style / Title	sir * Honours etc
	Forename(s)	Dominic
	Surname	CADBURY
	† Date of Birth	Day Month Year 1 2 0 5 1 9 4 0
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address ††		
	Post town	
†† Tick this box if the address shown is a	,	Postcode
service address for the beneficiary of a Confidentiality Orde	Country	
granted under the provisions of sectio	Other Change	Ceased to be Director of Transense Technologies plc
723B of the Companies Act 1985		A serving director, secretary etc must sign the form below.
CHANGE OF DIRECTOR SHIP CNMY Voluntary details. † Directors only. ** Delete as appropriate. You do not have to give any contact		Date $\frac{1}{22}$ $\frac{1}{29}$ $\frac{1}{03}$
		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
information in the box opposite but if you do, it will help Companies House to		C. L. Christian Esq., Deputy Secretary, EMI Group plc
contact you if there is a query on the form. The contact information that you give will		27 Wrights Lane, London W8 5SW
be visible to searchers of the public		Tel 020-7795-7317
record.		DX number DX exchange
AR\$R70M1		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

Form April 2002

A07
COMPANIES HOUSE

0372 24/09/03

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

DX 23

DX 235 Edinburgh