Mawlaw

Company Secretarial Services

288c

Change of particulars for director or secretary

Please complete in typescript, or in bold black capitals.

A12 *AFK64TJV* 397 COMPANIES HOUSE 26/02/97

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Company Number		403200	
Company Name in full		EMI OVERSEAS HOLDINGS LIMITED	
F288CE60		Date of change of particulars	Day Month Year 02 01 1997
Changes of	Complete in all cases	- and an analogo of paralogians	02 01 1337
particulars form	Name *Style/Title	MR	*Honours etc
	Forename(s)	IAN LAWRENCE	Tioniouid ote
	Surname	HANSON	
	+ Date of Birth	Day Month Year 19 12 1964	
Change of name enter new namel	Forename(s)		
	Surname		
Change of usual residential address enter new address)		QUEEN'S HOUSE, QUEEN'S GATE PLACE MEWS	
	Post town	LONDON	
	County / Region		Postcode sw7 5BQ
Country		ENGLAND	
Other change			
* Voluntary details. Directors only. Signed		A serving director, secretary e	Date $21/2/97$
		(by a serving director/secretary/administrator/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	
Somact ii tijeje 18 i	ану циегу.	DX number D	OX exchange
		When you have completed and signed the form please send it to the 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

DX 235 Edinburgh

for companies registered in Scotland