

288**Change of director or secretary
or change of particulars.**A17 *A84QLFX9* 409
COMPANIES HOUSE 25/10/95This form should be
completed in black.

Company number

CN 403200

Company name

EMI OVERSEAS HOLDINGS LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).**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 address line.

Give previous forenames or surname except:
- for a married woman the name 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.

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of appointment

	Day	Month	Year
DA	2	8	0
			9
			9
			5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name *Style/Title

Mr

Forenames

WALLACE

Surname

MACMILLAN

*Honours

Previous forenames

Previous surname

Usual Residential Address

AD 34 COPPERFIELDS

WEST WYCOMBE ROAD

Post town

HIGH WYCOMBE

County/Region

BUCKS

Postcode

HP12 4AN

Country ENGLAND

Date of birth

DO 0 9 0 3 5 8

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

As per attached list

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

Consent
signature

Signed

Date

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc,
as director

Resignation etc,
as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than
resignation, please state reason
(*eg death*)

DR					
----	--	--	--	--	--

XD	
----	--

XS	
----	--

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

DO					
----	--	--	--	--	--

Change of particulars

(this section is not for appointments
or resignations).

Complete this
section in all
cases where
particulars have
changed and
then the
appropriate
sections below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames

Surname

Name previously
notified to
Companies House

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential
address (*enter new address*)

Post town

County/Region

Postcode

Other change

(Please specify)

DC					
----	--	--	--	--	--

ZD	
----	--

ZS	
----	--

Please mark the appropriate box.
If change of particulars is as a director and
secretary mark both boxes.

DO					
----	--	--	--	--	--

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Ter Herson

Date

15/10/95

(By a serving director / secretary / administrator / administrative
receiver / receiver). (Delete as appropriate)

After signing, please return
the form to the Registrar of
Companies at

or

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.

To whom should Companies
House direct any enquiries about
the information on this form?

ROWE & MAW

REF 356

20 BLACK FRIARS LANE, LONDON

Postcode EC4V 6HD

Telephone 0171 782 8838



Company Secretarial and
Compliance Software

Company Number 403200			
Company Name EMI OVERSEAS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MACMILLAN, WALLACE 34 COPPERFIELDS, WEST WYCOMBE ROAD, HIGH WYCOMBE, BUCKS, HP12 4AN, ENGLAND	01/04/1994	15/09/1995	VIRGIN RECORDS LIMITED
	01/04/1994	15/09/1995	ASSOCIATED VIRGIN RECORD LABELS LIMITED
	01/04/1994	15/09/1995	CHARISMA RECORDS LIMITED
	01/04/1994	15/09/1995	CIRCA RECORDS LIMITED
	01/04/1994	15/09/1995	LEISURE AND ENTERTAINMENT LIMITED
	01/04/1994	15/09/1995	SACRED HEART RECORDS LIMITED
	01/04/1994	15/09/1995	SIREN RECORDS LIMITED
	01/04/1994	15/09/1995	TEN RECORDS LIMITED
	01/04/1994	15/09/1995	V.C. RECORDS LIMITED
	01/04/1994	15/09/1995	VIRGIN EG RECORDS LIMITED
	01/04/1994	15/09/1995	VIRGIN MUSIC LIMITED
	01/04/1994	15/09/1995	VIRGIN MUSIC GROUP LIMITED
	01/04/1994	15/09/1995	VIRGIN RECORDS OVERSEAS LIMITED