

A15 COMPANIES HOUSE

01/11/2005

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## **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	<b>Company Number</b>	586873
Company Name in full		MERCURY RECORDS LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 1 0 6 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	LUCIAN CHARLES
	Surname	GRAINGE
	† Date of Birth	Day Month Year  2 9 0 2 1 9 6 0
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		
(enter new address)	Post town	
	County / Region	Postcode
	Country	
Other Change	(please specify)	Occupation: CHAIRMAN & CEO.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Southsibye. Date 31/10/03
	ate.	(**director/ secretar <del>y/ administrator/ administrative receiver/ receiver manager/ receiver)</del>
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.		Bola Abioye, , Universal Music , 364-366 Kensington
		High Street, London, W14 8NS, England
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland