

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

806281

Company Name in full

EMI GROUP FINANCE PLC

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	0	8	2	0	0
7				0	3	0
				9	1	9
				6	5	

† Date of Birth

X

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

[Signature]

Date

5.9.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

5.9.07

(**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

C L Christian Esq , Secretary,

EMI Group Finance plc, 27 Wrights Lane, London W8 5SW

Tel 020-7795-7317

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

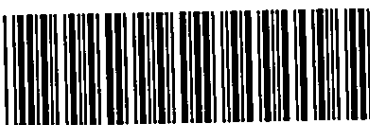
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AN8LPSRY

A14

07/09/2007

109

COMPANIES HOUSE



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

806281

Company Name in full

EMI GROUP FINANCE PLC

Name

Christopher John ANCLIFF

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List of other directorships Schedule to form 288a

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