COMPANIES HOUSE 26/09/95

288

Change of director or secretary or change of particulars.

	CN	875521
Company number		
Company name		Diplomat Music Limited

Appointment

		Day	Month	Year
Date of Appointment	DA	3 1	0 5	9 5
Appointment of director	CD	X		
Appointment of Secretary	CS			

Name   Style/title   Mr

Forenames   Edward Clinton

Surname   Heine

Honours etc

Previous forenames

Previous surname

Usual residential address   AD   Flat 8, Hinde House

14 Hinde Street

Post town   London

County/region

Postcode   W1M 5AQ   Country England

DO	0 9	0 4	4 5	Nationality	NA	American

Date of birth

Business occupation   OC   Music Publisher

Other directorships   See attached list

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

Consent signature

Signed _[signature]_   Date 22/9/95

Company Number 875521

A serving director etc must also sign this form

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	3 1	0 5	9 5

XD	X

XS	

Robin

Godfrey-Cass

DO	1 3	1 2	5 5

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname 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	

DO					

NN	

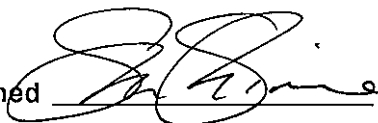| AD	

Country

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

Signature   Signed _[signature]_   Date 22/9/95

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

or   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?

Company Number 875521

Ms S S Skinner
129 Park Street

London
W1Y 3FA   Tel: 071-629 7600