

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

Company Number 950138

Company Name in full POLYGRAM RECORD OPERATIONS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
01 07 96

† Date of birth
Day Month Year
30 04 52

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

THOMAS CLIVE

Surname

FISHER

Previous Forename(s)

Previous Surname

Usual residential address

4 FISHER GREEN

BINFIELD

Post town

BRACKNELL

Postcode

RG12 5EQ

County / Region

BERKSHIRE

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR OF LEGAL & BUSINESS AFFAIRS

† Other directorships

SEE ATTACHED

Consent Signature

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

Date

26/7/96

A director, secretary etc must sign the form below.

Signed

Date

26/7/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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
Assistant Secretary
PolyGram UK Limited
1 Sussex Place
Hammersmith
London W6 9XS
0181 910 5022



A10 *AKF4QNLB* 542
COMPANIES HOUSE 27/07/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Individual Profile

THOMAS CLIVE FISHER

Current Directorships

Company Name	Title	Date of Appointment
ABBEY BROADCAST COMMUNICATIONS PLC		27 Jul 1995
ABBEY HOME ENTERTAINMENT DISTRIBUTION PLC		27 Jul 1995
ABBEY HOME ENTERTAINMENT HOLDINGS LIMITED		27 Jul 1995
ABBEY HOME ENTERTAINMENT LICENSING PLC		27 Jul 1995
ASK WHY LIMITED		
D G RECORDS LIMITED		14 Sep 1990
FOLKLORE LIMITED		12 Apr 1995
GO DISCS LIMITED		16 Jun 1987
GO! HOLDINGS LIMITED		16 Aug 1990
GO! RECORDS LIMITED		
GOLDHAWKE PRODUCTIONS LIMITED		01 Aug 1986
HELIOLODGE LIMITED		25 Jan 1993
KNOW EXISTENCE LIMITED		11 Oct 1991
MACDONALD AND CAMPBELL MUSIC COMPANY LIMITED		16 Aug 1990
MOTOWN (UK) LIMITED		19 Jan 1994
NORSE MUSIC PRODUCTIONS LIMITED		25 Jan 1993
PARAGON PUBLICITY & PUBLIC RELATIONS LIMITED		02 Jan 1986
PETALCRAFT DEMONSTRATIONS LIMITED		27 Jul 1995
PHONOGRAM LIMITED		15 Sep 1992
POLYGRAM LEISURE LIMITED		19 Feb 1991
POLYGRAM RECORD OPERATIONS LIMITED		01 Jul 1996
POLYGRAM U.K. LIMITED	LEGAL & BUSINESS AFFAIRS DIRECTOR	15 Dec 1986
QUICKSILVER RECORDING COMPANY LIMITED		03 Aug 1988
RECORD SUPERVISION LIMITED		04 Aug 1988
THE CHARACTER CAFE LIMITED		15 Mar 1996
THE WILD CARD LABEL LIMITED		09 Jul 1990
TOLLY MUSIC LIMITED		27 Jul 1995
VIDEO PERFORMANCE LIMITED		23 Jul 1996
VISION VIDEO (1984) LIMITED		25 Jan 1993
VISION VIDEO (1989) LIMITED		25 Jan 1993
VISION VIDEO (ELECTRIC DREAMS) LIMITED		25 Jan 1993
VISION VIDEO (LOOSE CONNECTIONS) LIMITED		25 Jan 1993
VISION VIDEO (SECRET PLACES) LIMITED		25 Jan 1993
VISION VIDEO LIMITED		25 Jan 1993
VISION VIDEOLABEL LIMITED		25 Jan 1993

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
BRITISH PHONOGRAPHIC INDUSTRY LIMITED			26 Nov 1990
DEF AMERICAN LIMITED		16 Sep 1988	13 Nov 1989
FFRR MUSIC LIMITED		11 Jul 1988	09 Dec 1991
FFRR RECORDS LIMITED		21 Jan 1987	09 Dec 1991
M & G MUSIC LIMITED		09 Nov 1989	28 Apr 1993
M & G RECORDS LIMITED		08 Nov 1989	28 Apr 1993
PHONOGRAM MUSIC LIMITED		24 Apr 1989	26 Sep 1989
POLYGRAM LEISURE LIMITED		01 Sep 1986	06 Mar 1987
THE MUSIC STORE LIMITED		14 Feb 1996	08 Mar 1996