

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00961019

Company Name in full

UNIVERSAL MUSIC MGB LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day Month Year
17 07 2008**Name** * Style / Title

* Honours etc

Forename(s)

ROBERT JOHN

Surname

MORRIS

† Date of Birth

Day Month Year
26 05 1972**Change of name***(enter new name)*

Forename(s)

Surname

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

FLAT 10, 120 GLOUCESTER TERRACE

Post town

LONDON

County / Region

Postcode

W2 6HP

Country

ENGLAND

Other Change*(please specify)*

OCCUPATION: UK COMMERCIAL FINANCE DIRECTOR

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

Signed

Bola Abioye

Date

24/07/2008

* Voluntary details

† Directors only

** Delete as appropriate

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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, 1 SUSSEX PLACE

LONDON W6 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

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

FRIDAY

A55 25/07/2008 167
COMPANIES HOUSE