



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XXQLWR3I

Company Name: **VIRGIN EG RECORDS LIMITED**

Company Number: **00961209**

Received for filing in Electronic Format on the: **25/01/2011**

New Appointment Details

Date of Appointment: **16/12/2010**

Name: **MR ROGER CONANT FAXON**

Consented to Act: **YES**

Service Address: **75 NINTH AVENUE
4TH FLOOR
NEW YORK
USA
NY 10011**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **16/06/1948**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN & CEO EMI MUSIC PUBLISHING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.