

288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 961209

Company name

VIRGIN EG RECORDS LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of
appointment

	Day	Month	Year
DA	1	5	0
			9
			9
			5

Appointment
of directorCD ☒Appointment
of secretaryCS ☐

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

NOTES
Show the full
forenames. **NOT**
INITIALS. If the
director or
secretary is a
corporation or
Scottish firm, show
the name on
surname line and
registered or
principal office on
the usual residential
address line.

Name *Style/Title

Mr

Forenames

PAUL STEPHEN

Surname

ROBINSON

*Honours
Previous
forenames
Previous
surname

Usual Residential
Address

AD 26 FURZE LANE

Post town

PURLEY

County/Region

SURREY

Postcode

CR8 3E6

Country ENGLAND

Date of birth

DO	1	1	0	7	6	2
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Nationality ☒ BRITISHBusiness
occupation

OC FINANCE DIRECTOR

Other
directorships

None

Other directorships
Give the name of every
company incorporated
in Great Britain of
which the person
concerned is a director
or has been a director
at any time in the past
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Consent
signature

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

Signed

Date

15.9.95

A serving director, secretary must also sign this form on next page.

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				
XD				
XS				

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

DO

Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (directors only)

DC				
ZD				
ZS				

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

Change of name
(enter new name)

Forenames

Surname

Change of usual residential
address (enter new address)

Post town

County/Region

Postcode

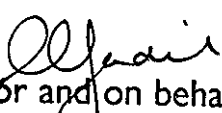
Country

Other change

(Please specify)

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

Signature

Signed  For and on behalf of
MAWLAW SECRETARIES LTD
(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

Date 15.9.95.

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

or

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

ROWE & MAW	REF 356
20 BLACK FRIARS LANE, LONDON	
Postcode EC4V 6HD	
Telephone 0171 782 8838	