

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number 961209

Company Name in full VIRGIN EG RECORDS LIMITED



*** F 288AE 60 ***

**Appointment
form**

NAME

Date of Appointment	Day 14 Month 02 Year 1997	+ Date of Birth	Day 23 Month 10 Year 64
Appointment as director	<input checked="" type="checkbox"/> as secretary <input type="checkbox"/>	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>	
*Style/Title	MR	*Honours etc	
Forename(s)	PAUL Andrew		
Surname	KERNICK		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	70 Mount Ararat Road		
Post town	Richmond	Postcode	TW10 6PN
County / Region	Surrey	Country	England
+Nationality	British	+Business occupation	BUSINESS AFFAIRS DIRECTOR
+Other directorships (additional space next page)	None		

Notes on completion
appear on next page.

Consent signature

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

[Signature] **Date** 14.2.97

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

Signed

[Signature] **Date** 10.3.97

For and on behalf of
MAWLAW SECRETARIES LTD
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

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.



A15 *AMJ5PTX2* 285
COMPANIES HOUSE 12/03/97

COMPANIES HOUSE 01/03/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Company Number

961209

†Directors only

†Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Mawlaw

Company Secretarial Services