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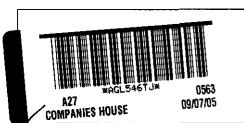
ADDOINTMENT of directo

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form change of particulars (use Form	n 288b) or	Secretary	
CHFP010	Company Number	970812			
Company Name in full		EMI FILM & THEATRE MUSIC LIMITED			
Appointment form Notes on completion	Date of appointment	Day Month Year 0 1 0 6 2 0 0 5	│ Birth	Month Year 0 0 9 1 9 6 5 appropriate box. If appointment is	
appear on next page.		x as secretary *		secretary mark both boxes.	
	Forename(s)	GUY KIMBERLY			
	Surname	MOOT			
Previous forename(s) Usual residential address		Previous surname(s) FLAT 9, PARK VIEW HOUSE, 8-13 MILLER STREET			
	Post town	LONDON	Postcode	NW1 7DN	
County / Region † Nationality † Other directorships (additional space next page)			Country	,	
		BRITISH	† Business occupation	NAGING DIRECTOR	
		None I consert to act as ** director / secretary of the above named company			
	Consent signature	Am	Date	/ / ·	
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must	sign the form be		

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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange CHANCERY LANE

(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver) _



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	970812
† 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 succeeded 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.

