

288a

APPOINTMENT of director or secretary

Please comp	lete ın typescript,
or in bold bla	ck capitals
CHEP010	_

CHFP010

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

970812

EMI	FILM & T	HEATRE MUSI	C LIMITED				
					· · ·		
Day	Month	Year		Day	Month	Yea	ar
0 1	0 1 2	2 0 0 8	† Date of Birth				
	as	secretary X	Please man				
			 ' Honours etc				
							
MAWL	AW SECRE	TARIES LIMI	TED				
			Previous surname(s)			·	

forename(s)
Usual residential
address
Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

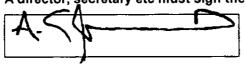
- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

† Business

occupation

A director, secretary etc must sign the form below



20 BLACK FRIARS LANE

LONDON

Date

Postcode

Country

EC4V 6HD

10.1 2008

(**a director / secretary / administrator / administrativa reserver / 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

REF: 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

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

Companies House, Crown Way, Cardiff, CF14 3UZ Differ companies registered in England and Wales

or

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



COMPANIES HOUSE

		·
	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

