

Appointment of director or secretary

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

Company Number 1070953

Company Name in full VIRGIN RECORDS LIMITED



*** F288AE60 ***

Date of Appointment Day Month Year 17 02 1997 **+ Date of Birth** Day Month Year 30 08 1952

Appointment form

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

***Style/Title** ***Honours etc**

NAME **Forename(s)** PAUL

Surname WATSON

Notes on completion appear on next page.

Previous Forename(s) **Previous Surname(s)**

Usual residential address APRIL COTTAGE, BOUNDARY ROAD

Post town CHALFONT ST PETER **Postcode** SL9 9PQ

County / Region BUCKS **Country** ENGLAND

+Nationality BRITISH **+Business occupation** CHARTERED MANAGEMENT ACCOUNTANT

+Other directorships (additional space next page) As per attached list

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

Consent signature  **Date** 19/2/97

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

* Voluntary details.
† Directors only.

Signed  **Date** 20.2.97.

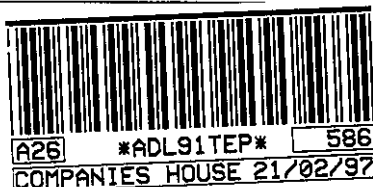
** Please delete as appropriate

(**a director/secretary/administrator/administrative receiver/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:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
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, 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



A26 *ADL91TEP* 586
COMPANIES HOUSE 21/02/97

Company Number

1070953

†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

Company Number 1070953			
Company Name VIRGIN RECORDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
WATSON, PAUL APRIL COTTAGE, BOUNDARY ROAD, CHALFONT ST PETER, BUCKS, SL9 9PQ, ENGLAND	23/11/1989 14/02/1990 14/02/1990 09/03/1992 09/03/1992 13/05/1993 23/03/1995 09/01/1996 25/01/1996 25/01/1996 30/04/1996		EMI GROUP AMERICA FINANCE LIMITED EMI GROUP DANISH INVESTMENTS LIMITED EMI GROUP FINANCE DENMARK LIMITED VIRGIN RECORDS OVERSEAS LIMITED EMI GROUP INVESTMENTS LIMITED EMI GROUP HAYES LIMITED EMI GROUP SCANDINAVIAN INVESTMENTS LIMITED EMI GROUP AUSTRALIAN INVESTMENTS LIMITED EMI CATALOGUE INVESTMENTS HOLLAND LIMITED EMI SONGS INVESTMENTS HOLLAND LIMITED EMI GROUP INTERNATIONAL HOLDINGS LIMITED