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Companies House Approval No: CHA 116

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1070953

VIRGIN RECORDS LIMITED

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 1 5 0 9 9 5

CD X

CS

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.

Give previous forenames or surname
except:
- for a married woman, the name 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.

Name

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

PAUL STEPHEN

ROBINSON

AD 26 FURZE LANE

PURLEY

SURREY

CR8 3E6

Country **ENGLAND**

DO 1 1 0 7 6 2

Nationality **NA** BRITISH

OC FINANCE DIRECTOR

LIST ATTACHED

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

Signed

Date

5.12.95

Consent signature

A serving director etc must also sign the form overleaf.



A02 *AP5XLH58* 285
COMPANIES HOUSE 08/12/95

Other directorships.

Give the name of every company 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

Business occupation[†]

Other directorships[†]

*Voluntary details

[†]Directors only

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)

Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed  Date 5.12.95.

(by a ~~serving director/secretary/administrator/administrative receiver/liquidator~~). (Delete as appropriate)

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
20 BLACK FRIARS LANE
LONDON
EC4V 6HD

Tel: 0171 782 8838

Ref: 356/25213-1

PAUL STEPHEN ROBINSON

*Officer & Member Details
on 21 November 1995*

Details

QuickRef: ROBINS
Address: 26 FURZE LANE, PURLEY, SURREY, CR8 3E6, ENGLAND
Salutation: Robinson
Date Of Birth: 11 July 1962
Title: Mr
Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Previous Name:
Honours:
Grouping: VIRGIN

Current Offices Held

	QuickRef	Company	Position	Appointed	Attendee
1.	ASSVRL	ASSOCIATED VIRGIN RECORD LABELS LIMITED	Director	15/09/1995	Yes
2.	CHARISMA	CHARISMA RECORDS LIMITED	Director	15/09/1995	Yes
3.	CIRCAREC	CIRCA RECORDS LIMITED	Director	15/09/1995	Yes
4.	DINDISC	DINDISC LIMITED	Director	15/09/1995	Yes
5.	FAMOUSCH	FAMOUS CHARISMA LABEL LIMITED	Director	15/09/1995	Yes
6.	LEISURE	LEISURE AND ENTERTAINMENT LIMITED	Director	15/09/1995	Yes
7.	SACRED	SACRED HEART RECORDS LIMITED	Director	15/09/1995	Yes
8.	SIRENREC	SIREN RECORDS LIMITED	Director	15/09/1995	Yes
9.	TENRECS	TEN RECORDS LIMITED	Director	15/09/1995	Yes
10.	VCRECS	V.C. RECORDS LIMITED	Director	15/09/1995	Yes
11.	VIRGINEG	VIRGIN EG RECORDS LIMITED	Director	15/09/1995	Yes
12.	VIRGMUGP	VIRGIN MUSIC GROUP LIMITED	Director	15/09/1995	Yes
13.	VIRGMUS	VIRGIN MUSIC LIMITED	Director	15/09/1995	Yes
14.	VIRGRECS	VIRGIN RECORDS LIMITED	Director	15/09/1995	Yes
15.	VIRGROV	VIRGIN RECORDS OVERSEAS LIMITED	Director	15/09/1995	Yes

Note:

The above list includes any offices held in any pending incorporations.

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	15/09/1995		ASSOCIATED VIRGIN RECORD LABELS LIMITED	ASSVRL
2.	15/09/1995		CHARISMA RECORDS LIMITED	CHARISMA
3.	15/09/1995		CIRCA RECORDS LIMITED	CIRCAREC
4.	15/09/1995		DINDISC LIMITED	DINDISC
5.	15/09/1995		FAMOUS CHARISMA LABEL LIMITED	FAMOUSCH
6.	15/09/1995		LEISURE AND ENTERTAINMENT LIMITED	LEISURE
7.	15/09/1995		SACRED HEART RECORDS LIMITED	SACRED
8.	15/09/1995		SIREN RECORDS LIMITED	SIRENREC
9.	15/09/1995		TEN RECORDS LIMITED	TENRECS
10.	15/09/1995		V.C. RECORDS LIMITED	VCRECS
11.	15/09/1995		VIRGIN EG RECORDS LIMITED	VIRGINEG
12.	15/09/1995		VIRGIN MUSIC GROUP LIMITED	VIRGMUGP
13.	15/09/1995		VIRGIN MUSIC LIMITED	VIRGMUS
14.	15/09/1995		VIRGIN RECORDS LIMITED	VIRGRECS
15.	15/09/1995		VIRGIN RECORDS OVERSEAS LIMITED	VIRGROV

Note:

The above is a list of all directorships recorded, including both past and present directorships.