



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 1070953

Company name

VIRGIN RECORDS LIMITED

Appointment

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

Date of
appointment

Day Month Year

DA

Appointment
of director

CD

Appointment
of secretary

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.

Name *Style/Title

Forenames

Surname

*Honours
Previous
forenames
Previous
surname

Usual Residential
Address

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.

Post town

County/Region

Postcode

Country

Date of birth¥

DO

Nationality NA

Business
occupation¥

OC

Other
directorships¥

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
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.

Consent
signature

Signed

Date

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

A serving director, secretary must also sign this form on next page.

(This includes any form of ceasing to hold office e.g. death or removal from office).

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)

DR	1	5	0	9	9	5
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XD	X
XS	

Please mark the appropriate box.
If resignation etc is as a director and
secretary mark both boxes.

WALLACE

MACMILLAN

DO	0	9	0	3	5	8
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(this section is not for appointments
or resignations). Date of

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames
Surname

Name previously notified to Companies House

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)

[illegible]

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

Signature

Signed For and on behalf of Date 15.9.95
MAWLAW SECRETARIES LTD
 (By a serving director / secretary / administrator / administrative
 receiver / receiver). (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	REF 356
20 BLACK FRIARS LANE, LONDON	
Postcode EC4V 6HD	
Telephone 0171 782 8838	