

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

1070953

Company Name in full

VIRGIN RECORDS LIMITED



* F 288AE60 *

Appointment form

NAME

Appointment as
director

☒

as secretary

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

*Style/Title

MR

*Honours etc

Forename(s)

DUNCAN JOHN TIMOTHY

Surname

BRATCHELL

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 GREEN END ROAD, BOXMOOR

Post town

HEMEL HEMPSTEAD

Postcode

HP1 1QW

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
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

[Signature]

Date

30.9.97.

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

Signed

For and on behalf of
MAWLAW SECRETARIES LTD

Date

3.10.97.

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

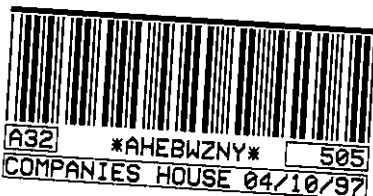
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A32 *AHEBWZNY* 505
COMPANIES HOUSE 04/10/97

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

DX 235 Edinburgh

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.

Company Number 1070953			
Company Name VIRGIN RECORDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BRACHELL, DUNCAN JOHN TIMOTHY 16 GREEN END ROAD, BOXMOOR, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP1 1QW, ENGLAND	18/08/1993 18/08/1993 25/01/1996 25/01/1996 04/03/1997		EMI GROUP HAYES LIMITED EMI GROUP AUSTRALIAN INVESTMENTS LIMITED EMI CATALOGUE INVESTMENTS HOLLAND LIMITED EMI SONGS INVESTMENTS HOLLAND LIMITED DEFENCE EQUIPMENT COMPANY LIMITED