

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1082337

Company Name in full

EMI VIRGIN MUSIC LIMITED

Changes of particulars form*Complete in all cases*

Day	Month	Year
3	0	3
2	0	0
7		

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

GUY KIMBERLY

Surname

MOOT

† Date of Birth

Day	Month	Year
1	0	9
1	9	6
5		

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

HONEYSUCKLE COTTAGE, 2 DUNTHROP ROAD

HEYTHROP

OXON

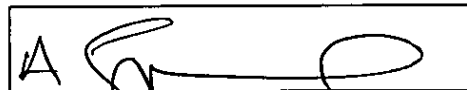
Postcode OX7 5TL

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

5/4/2007

(**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 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales**DX 33050 Cardiff**

or

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

SATURDAY



A62HIOPU

A10

14/04/2007

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COMPANIES HOUSE