

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

1082337

Company Name in full

EMI VIRGIN MUSIC LIMITED



*** F 288AE60 ***

Date of Appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	06	1998	23	06	1956

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

MR

*Honours etc

NAME

Forename(s)

CHRISTOPHER

Surname

MILESON

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

56 WALKERSCROFT MEAD

Post town

WEST DULWICH

Postcode

SE21 8LJ

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space next page)

None

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

Consent signature

C. Miles

Date

18/6/98

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

Signed

[Signature]

Date

22/6/98

* Voluntary details.

† Directors only.

** 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.

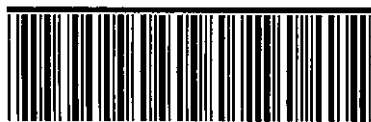
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A23 *A9HIK7HQ* 574
COMPANIES HOUSE 30/06/98

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

Company Number

1082337

†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.