

## 288a

## APPOINTMENT of director or secretary

Pleas	se co	mplete	in	types	cript,
or in	bold	black	cap	oitals.	

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

None

**Company Name in full** 

Notes on completion Appointment as director

NAME

(NOT TO	r resignation (	use For	m 288b) oi
change	of particulars	(use Fo	orm 288c))

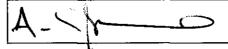
1082337

EMI VIRGIN MUSIC LIMIT	ED				
Day Month Year	_	Day Month	Year		
0 1 1 1 2 0 0 5	† Date of O	4 0 2	1 9 7 0		
X as secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
	* Honours etc				
ANTONY GEORGE	ANTONY GEORGE				
BEBAWI					
Previous surname(s)					
FLAT 9, HERMES HOUSE, 59 JOSEPHINE AVENUE					
LONDON	Postco	ode SW2 23	JG		
	Cou	ntry			
BRITISH	† Business occupation	SOLICITOR			

Consent signature

(additional space next page)

† Other directorships



Date

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date

04/01/06

DX 33050 Cardiff

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

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

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.



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:

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

11 PILGRIM STREET, LONDON, EC4V 6RW

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 succeeded 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.

