

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1145231

Company Name in full

VIRGIN MUSIC LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

MR

* Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

ROLING

Previous
forename(s)Previous
surname(s)Usual residential
address

82 OAK END WAY

Post town

GERRARDS CROSS

Postcode

SL9 8DB

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH/AMERICAN

† Business
occupation

MANAGING DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28.11.2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28.11.2007

for and on behalf of
Mayer Brown International LLP

(**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 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

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

TUESDAY



LV1YHVE5

LD3

11/12/2007

377

COMPANIES HOUSE

Company Number

1145231

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1145231

Company Name in full

VIRGIN MUSIC LIMITED

Name

CHRISTOPHER JOHN ROLING

Company Name	Resignation
EMI GROUP FINANCE LIMITED	
GRAND SERVICES HOLDINGS LIMITED	29/10/2007
INFINIS CAPITAL LIMITED	31/10/2007
KELLEN INVESTMENTS LIMITED	29/10/2007
ODEON AND UCI CINEMAS GROUP LIMITED	30/03/2007
ODEON AND UCI CINEMAS HOLDINGS LIMITED	17/09/2007
SENATOR CAPITAL	29/10/2007
SERVUS HOLDINGS LIMITED	29/10/2007
SERVUSB2B LIMITED	29/10/2007
THE GRAND FACILITIES MANAGEMENT HOLDINGS LIMITED	29/10/2007
THRESHER WINES ACQUISITIONS LIMITED	31/05/2007