

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

1168450

Company Name in full

V.C. RECORDS LIMITED



*** F 288AE 60 ***

Day Month Year

Day Month Year

Date of
Appointment

15 09 1995

+ Date of Birth

22 04 1960

Appointment as
director

☒

as secretary

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

*Style/Title

*Honours etc

**Appointment
form**

NAME

Forename(s)

JILLIAN

Surname

BERRY

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 SCUDAMORE LANE, ROE GREEN VILLAGE

Post town

LONDON

Postcode

NW9 9BE

County / Region

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

DIRECTOR,
PERSONNEL &
OPERATIONS

+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

3.9.96

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

Signed

[Signature]

Date

5.9.96

* 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



A25 *A8LGGP2Q* 318
COMPANIES HOUSE 18/09/96

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

1168450

†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 1168450			
Company Name V.C. RECORDS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BERRY, JILLIAN 4 SCUDAMORE LANE, ROE GREEN VILLAGE, LONDON, NW9 9BE, ENGLAND	15/09/1995		VIRGIN MUSIC GROUP LIMITED