

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

14 02 1997

+ Date of Birth

23 10 64

Appointment as
director

X

as secretary

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

PAUL

Andrew

Surname

KERNICK

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

70 Mount Ararat Road

Post town

Richmond

Postcode

TW10 6PN

County / Region

Surrey

Country

England

+Nationality

British

+Business occupation

BUSINESS AFFAIRS
DIRECTOR

+Other directorships
(additional space next page)

None

Consent signature

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

[Signature]

Date

14. 2. 97

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

Signed

[Signature]
For and on behalf of

Date

10. 3. 97.

MAWLAW SECRETARIES LTD

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

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

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange

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.



A15 *AMJ5QTX0* 286

COMPANIES HOUSE 12/03/97

COMPANIES HOUSE 01/03/97

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.