

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

1168450

Company Name in full

V.C. RECORDS LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	0	2	1	0	2
4	2	2	0	2	1
2	0	0	9	6	7

X

as secretary

† Date of Birth

NAME \* Style / Title

\* Honours etc

Forename(s)

JULIAN

Surname

FRENCH

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

25 CHESTERTON ROAD

Post town

LONDON

Postcode

W10 5LY

County / Region

Country

† Nationality

AMERICAN/BRITISH

† Business  
occupation

BUSINESS AFFAIRS  
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

25/11/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
MAWLAW SECRETARIES LTD

Date

14.1.2003

(\*\*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: 356/852, MAYER, BROWN, ROWE & MAW, 11 PILGRIM

STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh



AS7  
COMPANIES HOUSE

0879  
17/01/03

**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 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.

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

CHFP010

**Company Number**

1168450

**Company Name in full**

V.C. RECORDS LIMITED

**Name**

JULIAN FRENCH

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
ABBEY ROAD STUDIOS LIMITED ANGUS MCKENZIE PROPERTIES LIMITED CHRYSALIS RECORDS INTERNATIONAL LIMITED CHRYSALIS RECORDS LIMITED EMI GLOBAL LIMITED EMI LIMITED EMI MUSIC INTERNATIONAL SERVICES LIMITED EMI MUSIC LIMITED EMI NOMINEES LIMITED EMI RECORDS LIMITED EMI RECORDS PROCUREMENT SERVICES LIMITED ENSIGN RECORDS LIMITED FOOD LIMITED MUSIC FOR PLEASURE LIMITED VIDEO PERFORMANCE LIMITED VIRGIN MUSIC GROUP LIMITED VIRGIN MUSIC LIMITED VIRGIN RECORD CLASSICS LIMITED VIRGIN STUDIOS LIMITED VRL 1 LIMITED VRL 2 LIMITED VRL 3 LIMITED VRL 4 LIMITED VRL 5 LIMITED VRL 6 LIMITED VRL 7 LIMITED VRL 8 LIMITED VRL 9 LIMITED	10/10/2002