

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 1182469
	Company name	BARDELL SMITH PUBLISHING LIMITED
Appointment		
(Turn over page for resignation and change of	Date of appointment	Day Month Year DA 3 0 0 8 9 5
particulars).	Appointment of director	CD X Please mark the appropriate box. If appointment is as a director and
NOTES Show the full forenames. NOT	Appointment of secretary	cs secretary mark both boxes.
INITIALS. If the director or	Name *Style/Title	Ms
secretary is a corporation or	Forenames	SALLY DIANE
Scottish firm, show the name on surname line and	Surname	PERRYMAN PERRYMAN
registered or principal office on the usual residential address line.	*Honours Previous forenames	
Give previous forenames or	Previous surname	
surname except: - for a married	Usual Residential	AD 3B COLDHARBOUR LANE
woman the name before marriage	Address	BUSHEY
need not be given for names not used since the age	Post town	WATFORD
of 18 or for at least 20 years. A peer or individual	County/Region	HERTFORDSHIRE
known by a title may state the title	Postcode	WD2 3NR Country ENGLAND
instead of or in addition to the forenames and surname.	Date of birth¥	DO 0 8 0 3 5 6 Nationality NA BRITISH
Other directorships Give the name of ever		OC A & R DIRECTOR
company incorporated in Great Britain of which the person	Other directorships¥	As per attached list
concerned is a directo or has been a director	r	-
at any time in the past 5 years. Exclude a company which either		
is, or at all times during the past 5 year when the person was director, was - dormant	's	I consent to act as director/secretary of the above named company.
- a parent company which wholly owned the company making the return		
- a wholly owned subsidiary of the	_	
company making the return - another wholly	Consent signature	Size 11 Sept 1995
owned subsidiary of the same parent company.	១.មួយជា ៤	A serving director, secretary must also sign this form on next page

A serving director, secretary must also sign this form on next page.

This includes any form of ceasing to ceasing the ce		Resignation	
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(By a serving director / secretary / administrative receiver / receiver). (Delete as appropriate)		Signature	
	(By a serving director / secretary / administrator // administrative receiver / receiver). (Delete as appropriate)		
After signing, please return the form to the Registrar of Companies at Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ	the form to the Registrar of or	
ROWE & MAW REF 356	ROWE & MAW REF 356		
To whom should Companies House direct any enquiries about the information on this form? 20 BLACK FRIARS LANE, LONDON	20 BLACK FRIARS LANE, LONDON	House direct any enquiries about	
Postcode EC4V 6HD	Postcode EC4V 6HD		
Company Secretarial and Compliance Software Telephone 0171 782 8838	Telephone_0171 782 8838	Company Secretarial and	

Company Name			
BARDELL SMITH PUBLIS	HING LIMITE	ED	
Name & Address	Appointment	Resignation	Company Name
BARDELL SMITH PUBLIS	· · · · · ·		ARDMORE & BEECHWOOD LIMITED BERRY MUSIC COMPANY LIMITED DIX LIMITED DONNA MUSIC LIMITED EMI FILM & THEATRE MUSIC LIMITED EMI MUSIC PUBLISHING LIMITED EMI SONGS LIMITED EMI UNITED PARTNERSHIP LIMITED ROBBINS MUSIC CORPORATION LIMITED SAM FOX PUBLISHING COMPANY (LONDON) LIMITED SCREEN GEMS - EMI MUSIC LIMITED GLOUCESTER PLACE MUSIC LIMITED CIRCA MUSIC LIMITED EMI 10 MUSIC LIMITED EMI VIRGIN MUSIC LIMITED EMI VIRGIN MUSIC LIMITED
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