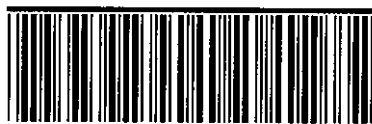


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A13 *A1PI6FJM* 134
COMPANIES HOUSE 11/10/95

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 particulars).

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
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
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.

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
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Date of
appointment

Day Month Year

DA 3 0 0 8 9 5

Appointment
of director

CD X

Appointment
of secretary

CS

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

Name *Style/Title

Mr

Forenames

PETER JOHN

Surname

COX

*Honours

Previous
forenamesPrevious
surnameUsual Residential
Address

AD "WHITEBOYS"

BERNARDS CLOSE

Post town

GREAT MISSENDEN

County/Region

BUCKS

Postcode

HP16 0BU

Country ENGLAND

Date of birth

DO 2 5 0 1 4 5

Nationality NA BRITISH

Business
occupation

OC MUSIC PUBLISHER

Other
directorships

As per attached list

Consent
signature

Signed

Date

2 10 95

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR ☐

XD ☐

XS ☐

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

DO ☐

Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (directors only)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change

(Please specify)

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

Signature

Signed

Date

5/10/95

(By a serving ~~director~~ / secretary / ~~administrator~~ / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

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.

ROWE & MAW

REF 356

20 BLACK FRIARS LANE, LONDON

Postcode EC4V 6HD

Telephone 0171 782 8838

To whom should Companies House direct any enquiries about the information on this form?

coact

Company Secretarial and Compliance Software

Company Number 184742			
Company Name DIX LIMITED			
Name & Address	Appointment	Resignation	Company Name
COX, PETER JOHN "WHITEBOYS", BERNARDS CLOSE, GREAT MISSENDEN, BUCKS, HP16 OBU, ENGLAND	13/07/1981 13/07/1981 08/09/1981 01/09/1982		BERRY MUSIC COMPANY LIMITED K.P.M. MUSIC LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED EMI MUSIC PUBLISHING LIMITED