

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

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.

1211507

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

| Day |   |  | Month |   |  | Year |   |   | Day |   |  | Month |   |  | Year |   |   |
|-----|---|--|-------|---|--|------|---|---|-----|---|--|-------|---|--|------|---|---|
| 0   | 1 |  | 1     | 1 |  | 1    | 9 | 9 | 2   | 3 |  | 0     | 6 |  | 1    | 9 | 5 |

† Date of  
Birth

X

as secretary

X

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

Mr

\* Honours etc

CHRISTOPHER

MILESON

Previous  
surname(s)

56 WALKERSCROFT MEAD

WEST DULWICH

Postcode

SE21 8LJ

LONDON

Country

BRITISH

† Business  
occupation

SOLICITOR

See attached schedule

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

*[Signature]*

Date

22 / 11 / 99

A director, secretary etc must sign the form below.

*[Signature]*

Date

9.12.99

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

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

EC4V 6HD, ENGLAND

Tel

DX number

DX exchange

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

DX 235 Edinburgh



**Company Number**

1211507

† Directors only.

† Other directorships

|  |
|--|
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|  |
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|  |

**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.

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**Company Number**

1211507

**Company Name in full**

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

**Name**

CHRISTOPHER MILESON

| Company Name   | Resignation |
|--|-------------|
| ACTON GREEN MUSIC LIMITED<br>AND SON MUSIC LIMITED<br>ARDMORE & BEECHWOOD LIMITED<br>B. FELDMAN AND CO. LIMITED<br>BARDELL SMITH PUBLISHING LIMITED<br>BERRY MUSIC CO LIMITED<br>BIG BEN MUSIC LIMITED<br>BIOT MUSIC LIMITED<br>CINDERELLA MUSIC LIMITED<br>CIRCA MUSIC LIMITED<br>DINSONG LIMITED<br>DIX LIMITED<br>DONNA MUSIC LIMITED<br>EMI 10 MUSIC LIMITED<br>EMI COPYRIGHT HOLDINGS LIMITED<br>EMI FILM & THEATRE MUSIC LIMITED<br>EMI HARMONIES LIMITED<br>EMI MELODIES LIMITED<br>EMI MILLS MUSIC LIMITED<br>EMI MULTIMOOD MUSIC LIMITED<br>EMI MUSIC PUBLISHING LIMITED<br>EMI PARADISE MUSIC LIMITED<br>EMI SONGS LIMITED<br>EMI TUNES LIMITED<br>EMI UNITED PARTNERSHIP LIMITED<br>EMI VIRGIN MUSIC LIMITED<br>FRANCIS, DAY & HUNTER LIMITED<br>GENERAL MUSIC UK LIMITED<br>GLOUCESTER PLACE MUSIC LIMITED<br>K.P.M. MUSIC LIMITED |             |



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Company Name in full

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

Name

CHRISTOPHER MILESON

| Company Name   | Resignation |
|--|-------------|
| KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED<br>LAUREL MUSIC COMPANY LIMITED<br>LAWRENCE WRIGHT MUSIC COMPANY LIMITED<br>LORNA MUSIC COMPANY LIMITED<br>MERCURY MUSIC CO. LIMITED<br>MOTOR MUSIC LIMITED<br>MUSIC HOUSE (INTERNATIONAL) LIMITED<br>NISBET AND BECK MUSIC LIMITED<br>PEERS MUSIC LIMITED<br>ROBBINS MUSIC CORPORATION LIMITED<br>SAM FOX PUBLISHING COMPANY (LONDON) LIMITED<br>SCREEN GEMS - EMI MUSIC LIMITED<br>THE PETER MAURICE MUSIC COMPANY LIMITED<br>THEMES INTERNATIONAL (MUSIC) LIMITED |             |