

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)

Day				Month		Year				† Date of Birth							
0	1	1	1	1	1	1	9	9	9	1	0	1	1	1	9	5	6

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

Mr * Honours etc

JONATHAN CHARLES

CHANNON

Previous surname(s)

94 HARBERTON ROAD

LONDON Postcode N19 3JP

Country ENGLAND

BRITISH † Business occupation MUSIC PUBLISHER

See attached schedule

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

Consent signature

[Signature] Date 9.12.99

A director, secretary etc must sign the form below.

Signed

[Signature] Date 9.12.99

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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, 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



Company Number

1211507

† 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.



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Company Number

List of other directorships Schedule to form 288a

1211507

Company Name in full

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

Name

JONATHAN CHARLES CHANNON

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



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CHFP010

Company Number

1211507

Company Name in full

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

Name

JONATHAN CHARLES CHANNON

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