

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1211507

**Company Name in full**

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

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

X

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

MARTIN NEAL

Surname

BANDIER

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

PO BOX 2190

Post town

SOUTHAMPTON

Postcode

NY 11969

County / Region

NEW YORK

Country

USA

† Nationality

AMERICAN

† Business  
occupation

MUSIC PUBLISHER

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

1.12.99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

20.12.99.

(\*\* 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, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

DX number

DX exchange



A06  
COMPANIES HOUSE

0427  
23/12/99

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**

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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

1211507

**Company Name in full**

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

**Name**

MARTIN NEAL BANDIER

Company Name	Resignation
ACTON GREEN MUSIC LIMITED	
BARDELL SMITH PUBLISHING LIMITED	
BIG BEN MUSIC LIMITED	
CINDERELLA MUSIC LIMITED	
CIRCA MUSIC LIMITED	
DINSONG LIMITED	
EMI 10 MUSIC LIMITED	
EMI COPYRIGHT HOLDINGS LIMITED	
EMI HARMONIES LIMITED	
EMI MELODIES LIMITED	
EMI MILLS MUSIC LIMITED	
EMI MULTIMOOD MUSIC LIMITED	
EMI MUSIC PUBLISHING EUROPE LIMITED	
EMI MUSIC PUBLISHING LIMITED	
EMI PARADISE MUSIC LIMITED	
EMI SONGS LIMITED	30/03/1995
EMI SONGS LIMITED	
EMI TUNES LIMITED	
EMI UNITED PARTNERSHIP LIMITED	30/03/1995
EMI UNITED PARTNERSHIP LIMITED	
EMI VIRGIN MUSIC LIMITED	
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	