

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP010 **Company Number** 1211507 Company Name in full THE CHARISMA MUSIC PUBLISHING CO. LIMITED Day Month Year Changes of Date of change of particulars 0. 6 0 Complete in all cases particulars form Name * Style / Title * Honours etc Μr Forename(s) THOMAS FREDRICK Surname BRADLEY Month Year Day † Date of Birth Change of name Forename(s) (enter new name) Surname Change of usual residential address 19 OAKWOOD CRESCENT, HAMPSTEAD GARDEN SUBURBS (enter new address) Post town LONDON County / Region Postcode NW11 60U Country Other Change (please specify) A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date 03.07.02 † Directors only. ** Delete as appropriate. (**director/ secretary/-administrator/ administrative-receiver/-rece Please give the name, address, telephone REF: 356/852, MAYER, BROWN, ROWE & MAW, 11 PILGRIM number and, if available, a DX number and Exchange of the person Companies House STREET, LONDON, EC4V 6RW should contact if there is any query. Tel DX number LDE 93 DX exchange LONDON

COMPANIES HOUSE

09/07/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh