

Please complete in typescript, or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

CHFP010	Company Number	1211507		
Co	ompany Name in full	THE CHARISMA MUSIC PUB	LISHING CO. LI	MITED
			and the state of t	
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	0 1 1 1 1 9 9 9	_ <u> </u> Birth	
Notes on completion appear on next	Appointment as director	X as secretary		ppropriate box, If appointment is secretary mark both boxes.
page.	NAME * Style / Title	Mr	* Honours etc	
	Forename(s)	THOMAS FREDRICK		
	Surname	BRADLEY		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	RUSSELL COTTAGE, 2 RUS	SELL FARM, WEN	DOVER DEAN
	Post town	AYLESBURY	Postcode	HP22 6QD
	County / Region	BUCKS	Country	ENGLAND
	† Nationality	BRITISH	† Business con	MPANY DIRECTOR
(ac	† Other directorships dditional space next page)	See attached schedule		
		I consent to act as ** director / s	cooretary of the abo	ve named company
	Consent signature		Date	23/11/99
* Voluntary details.		A director, secretary etc must	sign the form bel	ow.
† Directors only. ** Please delete as a	ppropriate Signed	1 Weler	Date	9.12.99

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.



EC4V 6HD, ENGLAND Tel DX number DX exchange

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

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

(**a director / secretary / administrator / administrative

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

12	11	507		
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Company Name in full

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

Name

THOMAS FREDRICK BRADLEY

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	
K.P.M. MUSIC LIMITED	



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Company Number

List	of	oth	er	direc	ctors	hips
Sch	edı	ıle	to	form	288a	1

12:	11507		

Company Name in full

THE CHARISMA MUSIC PUBLISHING CO. LIMITED

Name

THOMAS FREDRICK BRADLEY

Company Name	Resignation
KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	
LAUREL MUSIC COMPANY LIMITED	
LAWRENCE WRIGHT MUSIC COMPANY LIMITED	1
LORNA MUSIC COMPANY LIMITED	
MECHANICAL-COPYRIGHT PROTECTION SOCIETY LIMITED	
MERCURY MUSIC CO. LIMITED	4
MOTOR MUSIC LIMITED	
MUSIC COPYRIGHT OPERATIONAL SERVICES LIMITED	
MUSIC HOUSE (INTERNATIONAL) LIMITED	j
NISBET AND BECK MUSIC LIMITED	
PEERS MUSIC LIMITED	
ROBBINS MUSIC CORPORATION LIMITED	
SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	
SCREEN GEMS - EMI MUSIC LIMITED	ļ
THE MUSIC PUBLISHERS ASSOCIATION LIMITED	
THE PETER MAURICE MUSIC COMPANY LIMITED	
THEMES INTERNATIONAL (MUSIC) LIMITED	ĺ
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