



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XKQK7R3S

*Company Name:* **ENSIGN RECORDS LIMITED**

*Company Number:* **01282967**

*Received for filing in Electronic Format on the:* **25/01/2011**

---

*New Appointment Details*

*Date of Appointment:* **16/12/2010**

*Name:* **MR ROGER CONANT FAXON**

*Consented to Act:* **YES**

*Service Address:* **75 NINTH AVENUE  
4TH FLOOR  
NEW YORK  
USA  
NY 10011**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/06/1948**

*Nationality:* **AMERICAN**

*Occupation:* **CHAIRMAN & CEO EMI MUSIC PUBLISHING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.