

Companies House

for the would

Please complete in typescript, or in bold black capitals. **CHWP000**

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

	Company Number	01347367					
Cor	mpany Name in full	Ariola Music Limited					
				-			
		Day Month Year Day Month Year					
	Date of appointment	0 1 0 6 2 0 0 5	†Date of Birth	1 3 0 8 1 9 6	2		
Appointment form	Appointment as director	✓ as secretary		mark the appropriate box. If appointmector and secretary mark both boxes.	ent is		
Notes on completion appear on reverse.	NAME *Style / Title	Mr					
	Forename(s)	Robert Adrian					
	Surname	Stringer					
	Previous Forename(s)		Previous Surname(s)				
† Tick this box if the address shown is a service address for he beneficiary of a confidentiality Order granted under the provisions of section 23B of the companies Act 1985	^{††} Usual residential address	21 Abbey Gardens					
	Post town	London	NW8 9AS				
	County / Region		ntry England				
	[†] Nationality	British †Business occupation Record company executiv					
,	†Other directorships	See attached sheet					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company					
Voluntary details.	Consent signature	1 (a)	Dar	te 26/9/2007			
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.					
Delete as appropriate	Signed	(Sheon	Da	te 26/9/2005			
You do not have to give any contact		(**a director / secretary / administrator / adn	ninistrativo reseiver	r / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Alasdair George, Sony BMG Music UK, Bedford House					
		69/79 Fulham High Street, London SW6 3JW					
		Tel 020 7384 7799					
		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, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

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COMPANIES HOUSE

08/02/2006

	Company Number	01347367			
† Directors only.	†Other directorships	See attached	sheet		
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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.

ROBERT ADRIAN STRINGER

List of Directorships

Current

SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED THE BRITISH PHONOGRAPHIC INDUSTRY LIMITED THE OFFICIAL UK CHARTS COMPANY LIMITED ILLUSTRIOUS RECORDS LIMITED

Past
INSTANT KARMA LIMITED
LUTON TOWN FOOTBALL & ATHLETIC CO. LIMITED
THE ENTERTAINMENT NETWORK LIMITED
SONY MUSIC PUBLISHING (UK) LIMITED
SONY MUSIC ENTERTAINMENT (UK) LIMITED