



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

1347367

Company Name in full

ARIOLA MUSIC LIMITED

Date of
appointment

Day Month Year
22 12 2006

† Date of
Birth

Day Month Year
21 03 1959

Appointment form Appointment as director

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

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 HOLMEAD ROAD



Post town

LONDON

Postcode

SW6 2JE

County / Region

Country

† Nationality

BRITISH

† Business occupation

LAWYER

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

22 DEC 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 DEC 2006

(X) director / (X) secretary / (X) company secretary / (X) company manager / (X) company director

You do not have to give any contact
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.

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

(REF: SXC)

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane (LDE)

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

FRIDAY



A24

AZ9H3MJ7

26/01/2007

289

COMPANIES HOUSE

Laserform International 6/02

255248;

Company Number

1347367

† 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.

SCHEDULE

MICHAEL SMITH'S DIRECTORSHIPS

- Indolent Records Limited
- Vogelcourt Limited
- Ariola Music Limited
- Sony BMG Music Entertainment (UK) Limited
- Deconstruction Limited
- BMG Arista Records Limited
- Conifer Records Limited
- Dedicated Limited
- Cheeky Records Limited
- BMG Ariola Records Limited
- Hansa Production Limited
- BMG Eurodisc Limited
- Talking Volumes Limited
- Zomba Records Limited
- Music For Nations Limited
- Silvertone Records Limited
- Logic Records UK Limited
- Global Television Limited
- UFA Video And Media (UK) Limited
- BMG Entertainment International Interactive & Video Limited
- Creation Records Limited
- Sony BMG Music Entertainment (UK Holdings) Limited
- Multitone Records Limited
- Ronagold Limited
- Blue Sky Music Limited
- Coombe Music International Limited
- Micrometro Limited
- Zomba Recording Services Limited
- Simco Limited