

Appointment of director or secretary

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

Company Number 1383392

Company Name in full NISBET AND BECK MUSIC LIMITED



*** F 288AE 60 ***

Date of Appointment Day Month Year 22 08 1996 **+ Date of Birth** Day Month Year 25 01 1945

Appointment as director ☒ **as secretary** ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

***Style/Title** MR ***Honours etc**

Appointment form

NAME Forename(s) PETER JOHN

Surname COX

Notes on completion appear on next page.

Previous Forename(s) **Previous Surname(s)**

Usual residential address "WHITEBOYS", BERNARDS CLOSE

Post town GREAT MISSENDEN **Postcode** HP16 0BU

County / Region BUCKS **Country** ENGLAND

+Nationality BRITISH **+Business occupation** MUSIC PUBLISHER

+Other directorships (additional space next page) As per attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
Date 9.10.96

A serving director, secretary etc must sign the form below.

Signed

Date 9.10.96

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND
Tel 0171 782 8838
DX number DX exchange



A17 *AKMJLPQZ* 149
COMPANIES HOUSE 12/10/96

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

Company Number

1383392

†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 preceded 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.

PETER JOHN COX

*Officer & Member Details
on 10 September 1996*

Details

QuickRef: COXPJ
Address: "WHITEBOYS", BERNARDS CLOSE, GREAT MISSENDEN, BUCKS, HP16 0BU, ENGLAND
Salutation: Cox
Work Address:
Title: Mr
Nationality: BRITISH
Occupation: MUSIC PUBLISHER
Date Of Birth: 25 January 1945
Previous Name:
Honours:
NI Number:
Grouping: EMIMUSPU

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.	13/07/1981		BERRY MUSIC COMPANY LIMITED	BERRYMUS
2.	13/07/1981		K.P.M. MUSIC LIMITED	KPMML
3.	08/09/1981		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
4.	01/09/1982		EMI MUSIC PUBLISHING LIMITED	EMIMPL
5.	30/08/1995		LORNA MUSIC COMPANY LIMITED	LORNAMCL
6.	30/08/1995		SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
7.	30/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
8.	30/08/1995		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
9.	30/08/1995		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
10.	30/08/1995		MOTOR MUSIC LIMITED	MOTORMUS
11.	30/08/1995		MERCURY MUSIC CO. LIMITED	MERCURY
12.	30/08/1995		LAUREL MUSIC COMPANY LIMITED	LAUREL
13.	30/08/1995		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KPMPCCL
14.	30/08/1995		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
15.	30/08/1995		GENERAL MUSIC UK LIMITED	GENERAL
16.	30/08/1995		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
17.	30/08/1995		EMI VIRGIN MUSIC LIMITED	EMIVML
18.	30/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
19.	30/08/1995		EMI TUNES LIMITED	EMITUNES
20.	30/08/1995		EMI SONGS LIMITED	EMISONGS
21.	30/08/1995		EMI PARADISE MUSIC LIMITED	EMIPML
22.	30/08/1995		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
23.	30/08/1995		EMI MILLS MUSIC LIMITED	EMIMILLS
24.	30/08/1995		EMI MELODIES LIMITED	EMIMELOD
25.	30/08/1995		EMI HARMONIES LIMITED	EMIHARMO
26.	30/08/1995		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
27.	30/08/1995		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
28.	30/08/1995		EMI 10 MUSIC LIMITED	EMI10MUS
29.	30/08/1995		DONNA MUSIC LIMITED	DONNAMUS
30.	30/08/1995		DIX LIMITED	DIX
31.	30/08/1995		DINSONG LIMITED	DINSONG
32.	30/08/1995		CIRCA MUSIC LIMITED	CIRCAMUS
33.	30/08/1995		CINDERELLA MUSIC LIMITED	CINDERML
34.	30/08/1995		BIOT MUSIC LIMITED	BIOTMUS
35.	30/08/1995		B. FELDMAN AND CO. LIMITED	BFELDMAN
36.	30/08/1995		BARDELL SMITH PUBLISHING LIMITED	BARDELL
37.	30/08/1995		ARDMORE & BEECHWOOD LIMITED	ARDMORE
38.	30/08/1995		AND SON MUSIC LIMITED	ANDSON
39.	30/08/1995		ACTON GREEN MUSIC LIMITED	AGML
40.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL

Note:

The above is a list of all directorships recorded, including both past and present directorships.