

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 ***

**Appointment
form**

NAME

Forename(s)

KATHLEEN MARGARET

Surname

O'DWYER

Notes on completion
appear on next page.

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

WEST HOUSE, 24 THE CLIFF

Post town

BRIGHTON

Postcode

BN2 5RE

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR BUSINESS
DEVELOPMENT

**†Other directorships
(additional space next page)**

As per attached list

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

Consent signature

Kay O'Dwyer

Date

9.10.96

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

Signed

[Signature]

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.

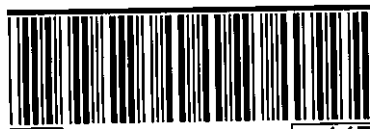
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A17 *AKMJJPQX* 147
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.

KATHLEEN MARGARET O'DWYER

*Officer & Member Details
on 10 September 1996*

Details

QuickRef: ODWYERKM
Address: WEST HOUSE, 24 THE CLIFF, BRIGHTON, EAST SUSSEX, BN2 5RE, ENGLAND
Salutation: O'Dwyer
Work Address:
Title: Ms
Nationality: BRITISH
Occupation: DIRECTOR BUSINESS DEVELOPMENT
Date Of Birth: 28 January 1928
Previous Name:
Honours:
NI Number:
Grouping:

Directorships

	Appointed	Resigned	Company Name	QuickRef
1.			PEERS MUSIC LIMITED	
2.		05/12/1995	KAY O'DWYER (PUBLICITY) LIMITED	
3.	28/09/1973		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
4.	19/04/1974		DONNA MUSIC LIMITED	DONNAMUS
5.	07/11/1977		EMI MUSIC PUBLISHING LIMITED	EMIMPL
6.	25/09/1979		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
7.	01/09/1982		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KPMPC
8.	01/01/1984		B. FELDMAN AND CO. LIMITED	BFELDMAN
9.	01/01/1984		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
10.	28/02/1991		ACTON GREEN MUSIC LIMITED	AGML
11.	28/02/1991		BARDELL SMITH PUBLISHING LIMITED	BARDELL
12.	28/02/1991		CINDERELLA MUSIC LIMITED	CINDERML
13.	28/02/1991		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
14.	28/02/1991		EMI HARMONIES LIMITED	EMIHARMO
15.	28/02/1991		EMI MELODIES LIMITED	EMIMELOD
16.	28/02/1991		EMI MILLS MUSIC LIMITED	EMIMILLS
17.	28/02/1991		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
18.	28/02/1991		EMI PARADISE MUSIC LIMITED	EMIPML
19.	28/02/1991		EMI TUNES LIMITED	EMITUNES
20.	28/02/1991		LAUREL MUSIC COMPANY LIMITED	LAUREL
21.	28/02/1991		LORNA MUSIC COMPANY LIMITED	LORNAMCL
22.	28/02/1991		MERCURY MUSIC CO. LIMITED	MERCURY
23.	28/02/1991		MOTOR MUSIC LIMITED	MOTORMUS
24.	20/09/1991		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
25.	01/06/1992		CIRCA MUSIC LIMITED	CIRCAMUS
26.	01/06/1992		EMI 10 MUSIC LIMITED	EMI10MUS
27.	01/06/1992		EMI VIRGIN MUSIC LIMITED	EMIVML
28.	23/06/1992		DINSONG LIMITED	DINSONG
29.	30/08/1995		AND SON MUSIC LIMITED	ANDSON
30.	30/08/1995		ARDMORE & BEECHWOOD LIMITED	ARDMORE
31.	30/08/1995		BERRY MUSIC COMPANY LIMITED	BERRYMUS
32.	30/08/1995		BIOT MUSIC LIMITED	BIOTMUS
33.	30/08/1995		DIX LIMITED	DIX
34.	30/08/1995		EMI SONGS LIMITED	EMISONGS
35.	30/08/1995		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
36.	30/08/1995		GENERAL MUSIC UK LIMITED	GENERAL
37.	30/08/1995		K.P.M. MUSIC LIMITED	KPMML
38.	30/08/1995		ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
39.	30/08/1995		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
40.	30/08/1995		SCREEN GEMS - EMI MUSIC LIMITED	SCREENG
41.	30/08/1995		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
42.	06/12/1995		MUSIC HOUSE (INTERNATIONAL) LIMITED	MHIL

Note:

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