

## 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



\* F288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Forename(s) MARTIN NEAL

Surname BANDIER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address PO BOX 2190

Post town SOUTHAMPTON

Postcode NY 11969

County / Region NEW YORK

Country USA

†Nationality AMERICAN

†Business occupation MUSIC PUBLISHER

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*Martin Bandier*

Date 9.10.96

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

Signed

*D. J. B.*

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 \*AKMJOPQ2\* 152  
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.

# MARTIN NEAL BANDIER

*Officer & Member Details  
on 10 September 1996*

## Details

QuickRef: BANDIMN  
Address: PO BOX 2190, SOUTHAMPTON, NEW YORK, NY 11969, USA  
Salutation: Bandier  
Work Address:  
Title: Mr  
Nationality: AMERICAN  
Occupation: MUSIC PUBLISHER  
Date Of Birth: 21 July 1941  
Previous Name:  
Honours:  
NI Number:  
Grouping:

## Directorships

|     | Appointed  | Resigned   | Company Name                        | QuickRef |
|-----|------------|------------|-------------------------------------|----------|
| 1.  | 31/12/1987 | 30/03/1995 | EMI UNITED PARTNERSHIP LIMITED      | EMIUPL   |
| 2.  | 25/01/1988 | 30/03/1995 | EMI SONGS LIMITED                   | EMISONGS |
| 3.  | 01/07/1989 |            | EMI MUSIC PUBLISHING LIMITED        | EMIMPL   |
| 4.  | 04/12/1990 |            | ACTON GREEN MUSIC LIMITED           | AGML     |
| 5.  | 04/12/1990 |            | BARDELL SMITH PUBLISHING LIMITED    | BARDELL  |
| 6.  | 04/12/1990 |            | CINDERELLA MUSIC LIMITED            | CINDERML |
| 7.  | 04/12/1990 |            | EMI COPYRIGHT HOLDINGS LIMITED      | EMICOPY  |
| 8.  | 04/12/1990 |            | EMI HARMONIES LIMITED               | EMIHARMO |
| 9.  | 04/12/1990 |            | EMI MELODIES LIMITED                | EMIMELOD |
| 10. | 04/12/1990 |            | EMI MILLS MUSIC LIMITED             | EMIMILLS |
| 11. | 04/12/1990 |            | EMI MULTIMOOD MUSIC LIMITED         | EMIMULTI |
| 12. | 04/12/1990 |            | EMI PARADISE MUSIC LIMITED          | EMIPML   |
| 13. | 04/12/1990 |            | EMI TUNES LIMITED                   | EMITUNES |
| 14. | 04/12/1990 |            | LAUREL MUSIC COMPANY LIMITED        | LAUREL   |
| 15. | 04/12/1990 |            | LORNA MUSIC COMPANY LIMITED         | LORNAMCL |
| 16. | 04/12/1990 |            | MERCURY MUSIC CO. LIMITED           | MERCURY  |
| 17. | 04/12/1990 |            | MOTOR MUSIC LIMITED                 | MOTORMUS |
| 18. | 01/06/1992 |            | CIRCA MUSIC LIMITED                 | CIRCAMUS |
| 19. | 01/06/1992 |            | EMI 10 MUSIC LIMITED                | EMI10MUS |
| 20. | 01/06/1992 |            | EMI VIRGIN MUSIC LIMITED            | EMIVML   |
| 21. | 16/06/1992 |            | DINSONG LIMITED                     | DINSONG  |
| 22. | 03/04/1995 |            | EMI SONGS LIMITED                   | EMISONGS |
| 23. | 03/04/1995 |            | EMI UNITED PARTNERSHIP LIMITED      | EMIUPL   |
| 24. | 06/12/1995 |            | MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL     |
| 25. | 22/03/1996 |            | EMI MUSIC PUBLISHING EUROPE LIMITED | EMIMPEL  |

### Note:

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