# Mawlaw

Company Secretarial Services

# 288a

DX 33050 Cardiff

DX 235 Edinburgh

### Appointment of director or secretary

Please complete in typescript

or in bold black capitals										
Со	1383392									
Compa	NISBET AND BECK MUSIC LIMITED									
			Day	Month	Year			Day	Month	Year
* F 288AE	<b>60*</b> Appoin	ate of	22	80	1996	<b>+</b> D	ate of Birth	10	11	1956
Annointment	Appointment as director	X	as se	ecretary			mark the appro ector and secr			
Appointment form	*Style/Title	MR				*Hor	nours etc			
NAME	Forename(s)	(s) JONATHAN CHARLES								
Neces	Surname	CHANNON								
Notes on completion appear on next page.	Previous Forename(s)	Previous Surname(s)								
	Usual residential address	94 HARBERTON ROAD								
Post town			LONDON				Postcode	de N19 3JP		
County / Region +Nationality			Country ENGLAND							
			BRITISH +Business occupation MUSIC PUBLISHER							
+Other directorships (additional space next page)			As per attached list							
		l conse	ent to ac	t as * (	director	/ <del>secr</del>	<del>etary</del> of the	above r	named co	mpany
Consent signature (			Date 9. 10.96							
	A serving director, secretary etc must sign the form below.									
* Voluntary details. † Directors only.	Signed		-	*			Date	٩	.10.96	>
** Please delete as appropriate			(**a director/secretary/adminstrator/administrative receiver/receiver manager/receiver)							
Please give the n	ame, address,	REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,								
telephone number and, if available, a DX number and Exchange of the person Companies House should		EC4V 6HD, ENGLAND								
		Tel 0171 782 8838								
contact if there is any	query.	DX number DX exchange								
				e comple impanies		d signe	ed the form	please s	end it to	the

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland



. *	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.

## **JONATHAN CHARLES CHANNON**

Officer&Member Details on 10 September 1996

#### **Details**

QuickRef: CHANNOJC

Address: 94 HARBERTON ROAD, LONDON, N19 3JP, ENGLAND

Salutation: Mr CHANNON

Work Address:

Title: Mr

Nationality: BRITISH

Occupation: MUSIC PUBLISHER Date Of Birth: 10 November 1956

Previous Name: Honours: NI Number:

Grouping: EMIMUSPU

Dire	ectorships			
	Appointed	Resigned	Company Name	QuickRef
1.	01/10/1988	01/11/1992	BRUTON MUSIC LIMITED	
2.	01/10/1988	01/11/1992	MARLOWLYNN LIMITED	
3.	01/04/1996		ACTON GREEN MUSIC LIMITED	AGML
4.	01/04/1996		AND SON MUSIC LIMITED	ANDSON
5.	01/04/1996		ARDMORE & BEECHWOOD LIMITED	ARDMORE
6	01/04/1996		BARDELL SMITH PUBLISHING LIMITED	BARDELL
7.	01/04/1996		BERRY MUSIC COMPANY LIMITED	BERRYMUS
8.	01/04/1996		B. FELDMAN AND CO. LIMITED	BFELDMAN
9.	01/04/1996		BIOT MUSIC LIMITED	BIOTMUS
10.	01/04/1996		CINDERELLA MUSIC LIMITED	CINDERML
11.	01/04/1996		CIRCA MUSIC LIMITED	CIRCAMUS
12.	01/04/1996		DINSONG LIMITED	DINSONG
13.	01/04/1996		DIX LIMITED	DIX
14.	01/04/1996		DONNA MUSIC LIMITED	DONNAMUS
	01/04/1996		EMI 10 MUSIC LIMITED	EMI10MUS
	01/04/1996		EMI COPYRIGHT HOLDINGS LIMITED	EMICOPY
	01/04/1996		EMI FILM & THEATRE MUSIC LIMITED	EMIFILM
	01/04/1996		ARDMORE & BEECHWOOD LIMITED BARDELL SMITH PUBLISHING LIMITED BERRY MUSIC COMPANY LIMITED B. FELDMAN AND CO. LIMITED BIOT MUSIC LIMITED CINDERELLA MUSIC LIMITED CIRCA MUSIC LIMITED DINSONG LIMITED DINSONG LIMITED DINSONG LIMITED EMI 10 MUSIC LIMITED EMI 10 MUSIC LIMITED EMI FILM & THEATRE MUSIC LIMITED EMI FILM & THEATRE MUSIC LIMITED EMI MELODIES LIMITED EMI MILLS MUSIC LIMITED EMI MUSIC PUBLISHING LIMITED EMI MUSIC PUBLISHING LIMITED EMI PARADISE MUSIC LIMITED EMI PARADISE MUSIC LIMITED EMI SONGS LIMITED EMI TUNES LIMITED EMI TUNES LIMITED	EMIHARMO
	01/04/1996		EMI MELODIES LIMITED	EMIMELOD
	01/04/1996		EMI MILLS MUSIC LIMITED	EMIMILLS
	01/04/1996		EMI MUSIC PUBLISHING LIMITED	EMIMPL
	01/04/1996		EMI MULTIMOOD MUSIC LIMITED	EMIMULTI
	01/04/1996		EMI PARADISE MUSIC LIMITED	EMIPML
	01/04/1996		EMI SONGS LIMITED	EMISONGS
	01/04/1996		EMITUNES LIMITED	EMITUNES
	01/04/1996		EMI UNITED PARTNERSHIP LIMITED	EMIUPL
	01/04/1996		EMI VIRGIN MUSIC LIMITED FRANCIS, DAY & HUNTER LIMITED GENERAL MUSIC UK LIMITED	EMIVML
	01/04/1996		FRANCIS, DAY & HUNTER LIMITED	FRANCIS
	01/04/1996			GENERAL
	01/04/1996		GLOUCESTER PLACE MUSIC LIMITED	GLOUCEST
31.	01/04/1996		KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	KDMDCI
22	01/04/1006			KPMPCL
	01/04/1996 01/04/1996		LAUREL MUSIC COMPANY LIMITED LORNA MUSIC COMPANY LIMITED	LAUREL
	01/04/1996		MERCURY MUSIC CO. LIMITED	LORNAMCL MERCURY
	01/04/1996		MOTOR MUSIC LIMITED	MOTORMUS
	01/04/1996		MUSIC HOUSE /INTERNATIONALLIMITED	MHIL
	01/04/1996		MUSIC HOUSE (INTERNATIONAL) LIMITED ROBBINS MUSIC CORPORATION LIMITED	ROBBINS
	01/04/1996		SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	SAMFOX
	01/04/1996		SCREEN GEMS - EMI MUSIC LIMITED	SCREENGE
	01/04/1996		THEMES INTERNATIONAL (MUSIC) LIMITED	THEMESIN
	01/04/1996		THE PETER MAURICE MUSIC COMPANY LIMITED	PETERMAU
71,	01/0 <del>1</del> /1000		THE FETER MACHICE MOSIC COMITANT LIMITED	LILIMAU

#### Note: