

Appointment of director or secretary

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

Company Number **1407770**

Company Name in full **EMI GROUP INTERNATIONAL HOLDINGS LIMITED**



*** F288AE60 ***

Date of Appointment Day Month Year **30 04 1996** † Date of Birth Day Month Year **13 11 1954**

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

Appointment form

*Style/Title *Honours etc

NAME Forename(s) **PHILIPPA LUCY FOSTER**

Surname **BACK**

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address **73 GREENCOAT PLACE, WESTMINSTER**

Post town **LONDON** Postcode **SW1P 1DS**

County / Region Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **GROUP TREASURER**

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

Consent signature I consent to act as ** director / ~~secretary~~ of the above named company **16 May 1996**

Signed A serving director, secretary etc must sign the form below. **MAWLAW SECRETARIAL LTD** **20.5.96**

* 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



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

1407770

†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.

Company Number 1407770			
Company Name EMI GROUP INTERNATIONAL HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
BACK, PHILIPPA LUCY FOSTER 73 GREENCOAT PLACE, WESTMINSTER, LONDON, SW1P 1DS, ENGLAND	05/08/1983 01/12/1987 21/10/1993 21/10/1993 12/04/1995		BACKS FINANCIAL CONSULTANTS LIMITED QUARLES LIMITED THORN EMI AMERICA FINANCE LIMITED THORN EMI INVESTMENTS LIMITED VIRGIN RECORDS OVERSEAS LIMITED