

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Name in full

1407770

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next page.

Date of appointment
ALTERNATE
Appointment as director

Day	Month	Year	Day	Month	Year		
1	4	1	1	2	0	0	3

† Date of Birth 0 3 0 9 1 9 6 5
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

☒ as secretary ☐
Mr * Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

ANCLIFF

Previous
forename(s)

Previous surname(s)

**Usual residential
address**

13 CAMLEY PARK DRIVE

Post town

MAIDENHEAD Postcode SL6 6QF

County / Region

BERKSHIRE Country

† Nationality

BRITISH † Business occupation SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Christopher John Ancliff Date 24.11.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Christopher John Ancliff Date 2.12.03

(**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: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,
11 PILGRIM STREET, LONDON, EC4V 6RW
Tel
DX number LDE 93 DX exchange LONDON



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 succeeded 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.

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or in bold black capitals.

CHFP010

Company Number

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

Name

CHRISTOPHER JOHN ANCLIFF

List of other directorships Schedule to form 288a

Company Name	Resignation
CAMPANIA LIMITED	02/12/1998
EMI (IP) LIMITED	
EMI GROUP HOLDINGS (UK) LIMITED	
EMI GROUP NOMINEES LIMITED	
EMI MUSIC INTERNATIONAL SERVICES LIMITED	
EMI RECORDS LIMITED	
INSIGHT MUSIC LIMITED	10/09/2002
INTERNATIONAL TELEVISION SERVICES LIMITED	02/12/1998
ITC DISTRIBUTION LIMITED	02/12/1998
ITC ENTERTAINMENT GROUP LIMITED	02/12/1998
ITC ENTERTAINMENT HOLDINGS LIMITED	02/12/1998
POLYGRAM FILM INTERNATIONAL LIMITED	02/12/1998
ROUNDVISION LIMITED	02/12/1998
SPECTRUMCO LIMITED	02/03/2000
THE UK CHANNEL LIMITED	02/12/1998
UNIVERSAL PICTURES INTERNATIONAL LIMITED	02/12/1998
VIRGIN RECORDS LIMITED	