

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

2 3 1 1 2 0 0 7

† Date of
Birth

Day Month Year

1 2 0 3 1 9 6 1

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

as secretary

☐

NAME * Style / Title

MR

* Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

ROLING

Previous
forename(s)Previous
surname(s)Usual residential
address

82 OAK END WAY

Post town

GERRARDS CROSS

Postcode

SL9 8DB

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH/AMERICAN

† Business
occupation

MANAGING DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28.11.2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.11.2007

(**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 INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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, 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

WEDNESDAY



A14

AYVBW7C

09/01/2008

283

COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

Name

CHRISTOPHER JOHN ROLING

| Company Name | Resignation |
|--|-------------|
| EMI GROUP FINANCE LIMITED | |
| GRAND SERVICES HOLDINGS LIMITED | 29/10/2007 |
| INFINIS CAPITAL LIMITED | 31/10/2007 |
| KELLEN INVESTMENTS LIMITED | 29/10/2007 |
| ODEON AND UCI CINEMAS GROUP LIMITED | 30/03/2007 |
| ODEON AND UCI CINEMAS HOLDINGS LIMITED | 17/09/2007 |
| SENATOR CAPITAL | 29/10/2007 |
| SERVUS HOLDINGS LIMITED | 29/10/2007 |
| SERVUSB2B LIMITED | 29/10/2007 |
| THE GRAND FACILITIES MANAGEMENT HOLDINGS LIMITED | 29/10/2007 |
| THRESHER WINES ACQUISITIONS LIMITED | 31/05/2007 |

CHRISTOPHER JOHN ROLING

Individual Profile

Individual Details

Name CHRISTOPHER JOHN ROLING
QuickRef ROLING-CJ
Title MR
Honours
Salutation
Occupation MANAGING DIRECTOR
Nationality BRITISH/AMERICAN
Date of Birth 12/03/1961
Previous Name
Identity No

Primary Addresses

Home 82 OAK END WAY, GERRARDS CROSS, BUCKINGHAMSHIRE, SL9 8DB

Management Details

User Grouping EMIG
File Reference
Managed By
Division/Partner

Member Reference Number
Home
Home Fax
Office
Office Fax

Appointments Held

| Name | QuickRef | Position | Appointed |
|---|------------|----------|------------|
| ADMINISTRATION INTERNATIONAL LIMITED | ADMININTER | Director | 23/11/2007 |
| ACTON GREEN MUSIC LIMITED | AGML | Director | 23/11/2007 |
| AND SON MUSIC LIMITED | ANDSON | Director | 23/11/2007 |
| ANGUS MCKENZIE PROPERTIES LIMITED | ANGUSMCK | Director | 23/11/2007 |
| ARDMORE & BEECHWOOD LIMITED | ARDMORE | Director | 23/11/2007 |
| ASSOCIATED VIRGIN RECORD LABELS LIMITED | ASSVRL | Director | 23/11/2007 |
| BARDELL SMITH PUBLISHING LIMITED | BARDELL | Director | 23/11/2007 |
| B FELDMAN AND CO LIMITED | BFELDMAN | Director | 23/11/2007 |
| BIG BEN MUSIC LIMITED | BIGBEN | Director | 23/11/2007 |
| CHRYSLIS RECORDS LIMITED | CHRYREC | Director | 23/11/2007 |
| CHRYSLIS RECORDS INTERNATIONAL LIMITED | CHRYSRIL | Director | 23/11/2007 |
| CIRCA DRTV LIMITED | CIRCADRTV | Director | 23/11/2007 |
| CIRCA MUSIC LIMITED | CIRCAMUS | Director | 23/11/2007 |
| CIRCA RECORDS LIMITED | CIRCAREC | Director | 23/11/2007 |
| CHARISMA RECORDS LIMITED | CRL | Director | 23/11/2007 |
| DELABEL MUSIC PUBLISHING (UK) LIMITED | DELAMUPOUK | Director | 23/11/2007 |
| DIX LIMITED | DIX | Director | 23/11/2007 |
| ELECTRIC AND MUSICAL INDUSTRIES LIMITED | ELECMIL | Director | 23/11/2007 |
| EMI 10 MUSIC LIMITED | EMI10MUS | Director | 23/11/2007 |
| EMI CATALOGUE INVESTMENTS HOLLAND LIMITED | EMICIH | Director | 23/11/2007 |
| EMI COPYRIGHT HOLDINGS LIMITED | EMICOPY | Director | 27/11/2007 |
| EMI FILM & THEATRE MUSIC LIMITED | EMIFILM | Director | 23/11/2007 |
| EMIG 1 LIMITED | EMIG1LTD | Director | 23/11/2007 |
| EMIG 2 LIMITED | EMIG2LTD | Director | 23/11/2007 |
| EMIG 6 LIMITED | EMIG6 | Director | 23/11/2007 |
| EMI GROUP AMERICA FINANCE LIMITED | EMIGAF | Director | 23/11/2007 |
| EMI GROUP DANISH INVESTMENTS LIMITED | EMIGDI | Director | 23/11/2007 |
| EMI GROUP ELECTRONICS LIMITED | EMIGLEC | Director | 23/11/2007 |
| EMI GROUP FINANCE DENMARK LIMITED | EMIGFDEN | Director | 23/11/2007 |
| EMI GROUP HOLDINGS (UK) | EMIGH(UK) | Director | 23/11/2007 |
| EMI GROUP HAYES LIMITED | EMIGHAYE | Director | 23/11/2007 |
| EMI GROUP INTERNATIONAL HOLDINGS LIMITED | EMIGIHL | Director | 23/11/2007 |
| EMI GROUP (MPR) LIMITED | EMIGMPR | Director | 23/11/2007 |
| EMI GROUP NOMINEES LIMITED | EMIGNOM | Director | 27/11/2007 |

CHRISTOPHER JOHN ROLING

Individual Profile

| Name | QuickRef | Position | Appointed |
|---|--------------|----------|------------|
| EMI GROUP PROPERTIES LIMITED | EMIGPROP | Director | 23/11/2007 |
| EMI GROUP LIMITED | EMIGROUP LTD | Director | 28/08/2007 |
| EMI GROUP (S&E) LIMITED | EMIGS&E | Director | 23/11/2007 |
| EMI GROUP WORLDWIDE | EMIGW | Director | 23/11/2007 |
| EMI HARMONIES LIMITED | EMIHARMO | Director | 23/11/2007 |
| EMI (IP) LIMITED | EMIIP | Director | 23/10/2007 |
| EMI LIMITED | EMILTD | Director | 23/11/2007 |
| EMI MELODIES LIMITED | EMIMELOD | Director | 23/11/2007 |
| EMI MUSIC INTERNATIONAL SERVICES LIMITED | EMIMISL | Director | 23/11/2007 |
| EMI MUSIC PUBLISHING EUROPE LIMITED | EMIMPEL | Director | 23/11/2007 |
| EMI MUSIC PUBLISHING LIMITED | EMIMPL | Director | 23/11/2007 |
| EMI MUSIC LIMITED | EMIMUSIC | Director | 23/11/2007 |
| EMI NOMINEES LIMITED | EMINOMI | Director | 27/11/2007 |
| EMI OVERSEAS HOLDINGS LIMITED | EMIOHL | Director | 23/11/2007 |
| EMI RECORDS LIMITED | EMIRECS | Director | 23/11/2007 |
| EMI SONGS INVESTMENTS HOLLAND LIMITED | EMISIH | Director | 23/11/2007 |
| EMI SONGS LIMITED | EMISONGS | Director | 23/11/2007 |
| EMI TUNES LIMITED | EMITUNES | Director | 23/11/2007 |
| EMI UK HOLDINGS | EMIUKHLD | Director | 23/11/2007 |
| EMI UNITED PARTNERSHIP LIMITED | EMIUPL | Director | 23/11/2007 |
| EMI VIRGIN MUSIC LIMITED | EMIVML | Director | 23/11/2007 |
| FAMOUS CHARISMA LABEL LIMITED | FAMOUSCH | Director | 23/11/2007 |
| FRANCIS, DAY & HUNTER LIMITED | FRANCIS | Director | 23/11/2007 |
| GENERAL MUSIC UK LIMITED | GENERAL | Director | 23/11/2007 |
| GLOUCESTER PLACE MUSIC LIMITED | GLOUCEST | Director | 23/11/2007 |
| IMET (21) LIMITED | IMET21LT | Director | 23/11/2007 |
| INSIGHT MUSIC LIMITED | INSIGHTMUSIC | Director | 23/11/2007 |
| JAYDONE LIMITED | JAYDONE | Director | 23/11/2007 |
| JOHN TAYLOR, DUNFORD & CO LIMITED | JTD&COLT | Director | 23/11/2007 |
| KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED | KPMPC | Director | 23/11/2007 |
| LEISURE AND ENTERTAINMENT LIMITED | LEISURE | Director | 23/11/2007 |
| MUSIC HOUSE (INTERNATIONAL) LIMITED | MHIL | Director | 23/11/2007 |
| MAWLAW 388 LIMITED | ML388 | Director | 23/11/2007 |
| MOTOR MUSIC LIMITED | MOTORMUS | Director | 23/11/2007 |
| MUSIC FOR PLEASURE LIMITED | MUSICFPL | Director | 23/11/2007 |
| MUTE LIMITED | MUTE | Director | 23/11/2007 |
| MUTE RECORDS LIMITED | MUTERECORD | Director | 23/11/2007 |
| NISBET AND BECK MUSIC LIMITED | NBM | Director | 23/11/2007 |
| PEERS MUSIC LIMITED | PEERSMUS | Director | 23/11/2007 |
| THE PETER MAURICE MUSIC COMPANY LIMITED | PETERMAU | Director | 23/11/2007 |
| SACRED HEART RECORDS LIMITED | SACRED | Director | 23/11/2007 |
| SIREN RECORDS LIMITED | SIRENREC | Director | 23/11/2007 |
| TEN RECORDS LIMITED | TENRECS | Director | 23/11/2007 |
| THEMES INTERNATIONAL (MUSIC) LIMITED | THEMESIN | Director | 23/11/2007 |
| VIRGIN EG RECORDS LIMITED | VEGRL | Director | 23/11/2007 |
| VIRGIN MUSIC GROUP LIMITED | VMGL | Director | 23/11/2007 |
| VIRGIN MUSIC LIMITED | VML | Director | 23/11/2007 |
| VIRGIN RECORD CLASSICS LIMITED | VRCL | Director | 23/11/2007 |
| VIRGIN RECORDS LIMITED | VRL | Director | 23/11/2007 |
| VRL 1 LIMITED | VRL1 | Director | 23/11/2007 |
| VRL 2 LIMITED | VRL2 | Director | 23/11/2007 |
| VRL 9 LIMITED | VRL9 | Director | 23/11/2007 |
| VIRGIN RECORDS OVERSEAS LIMITED | VROL | Director | 23/11/2007 |
| VIRGIN STUDIOS LIMITED | VSL | Director | 23/11/2007 |

External Appointments

| Company Name | Country | Position | Appointed |
|---------------------------|-------------------|----------|------------|
| EMI GROUP FINANCE LIMITED | England and Wales | Director | 31/08/2007 |