



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XEICW5W2

*Company Name:* **EMI GROUP INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **01407770**

*Received for filing in Electronic Format on the:* **23/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/12/2008**

*Name:* **CHRISTOPHER JOHN KENNEDY**

*Consented to Act:* **YES**

*Usual Residential Address:* **31 BATH ROAD  
CHISWICK  
LONDON  
W4 1LJ**

*Date of Birth:* **05/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**6405604 EMI MUSIC FRANCE HOLDCO LIMITED**

**6405630 EMI MUSIC PUBLISHING HOLDINGS (FRANCE) LIMITED**

**3896584 INSIGHT MUSIC LIMITED**

**3896584 INSIGHT MUSIC LIMITED**

**3197688 THE EMI GROUP ARCHIVE TRUST**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**