

Change of particulars for director or secretary

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

Company Number

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS LIMITED



*** F288CE60 ***

Date of change of particulars

Day	Month	Year
02	09	1998

**Changes of
particulars
form**

Complete in all cases

Name *Style/Title

MR

*Honours etc

Forename(s)

STEPHEN MARTIN

Surname

COTTIS

† Date of Birth

Day	Month	Year
05	06	1961

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

61 OAKEN GROVE

MAIDENHEAD

BERKSHIRE

Postcode SL6 6HN

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD

Date

2.9.98

(by a serving 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.

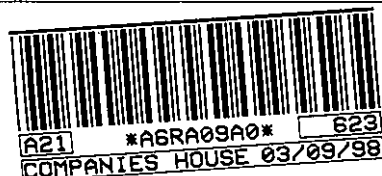
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A21 *AGRA09A0* 623
COMPANIES HOUSE 03/09/98

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