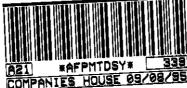
Produced by "THE REGISTRAR" Cosec Software Limited **CHA 107** 



CHANGE OF A DIRECTOR OR SECRETARY

COMPANIES H	OR CHANGE IN PARTICULARS
Company number	CN 01481009
Company name	BMG ARIOLA RECORDS LTD
A NDOING'S CENT	
APPOINTMENT (Turn over page	Day Month Year
for resignation  Date of appointment	DA 0 10295
particulars).  Appointment of director	Please mark the appropriate box.  If appointment is as a director and secretary
Appointment of secretary	CS mark both boxes.
Name *Style/Title	
Forenames	MARK
Surname	STANTON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THE COACH HOUSE
	1/2 MANOR MOUNT
	Post town LONDON
	County/Region
	Postcode SE23 3PY   Country UK
+ Date of birth	DO 1,30,263 Nationality NA BRUSH
Business occupation +	OC DIRECTOR
Other directorships +	SEE ATTACHED LIST
	I consent to act as director/secretary of the above named company
CONSENT SIGNATURE	Signed MM \ Date 7(8(9)

\* Voluntary details +Directors only

CONSENT SIGNATURE

A serving director must also sign the form overleaf

RESIGNATION (This includes any form of ceasing to hold office e.g. death or removal from office)  Date of resignation etc.  Resignation etc, as director Resignation etc, as secretary	DR		
Forenames			
Surname			
Date of birth (directors only)  If cessation is other than resignation please state reason (eg death)	DO		
CHANGE OF PARTICULARS Date of change of particulars	DC		
Change of particulars, as director	ZD Please mark the appropriate box.  If change of particulars is as a director and secretary		
Change of particulars, as secretary	ZS mark both boxes.		
Forenames   (name previously   > notified to   Companies House)			
Date of birth (directors only)	DO   OC		
Change of name (enter new name)  Forenames	NN		
Surname			
Change of usual residential address (Enter new address)	AD		
	Post town		
	County/Region		
	Postcode Country		
Other change (please specify)			
	A serving director, secretary etc must sign the form below.		
SIGNATURE	Signed		
After signing please return the form	receiver). (Delete as appropriate)  Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England & Wales or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland		
to the Registrar of Companies at			
To whom should Companies House direct any enquiries about information on this form?	BMG RECORDS (U.K.) LTD P-WARELTAM 69-79 FULHAM HIGH STREET Tel: 0171 384 7562		

**LONDON SW6 3JW** 

Tel: 0171 384 7552

form?

## DIRECTORSHIPS

## MARK STANTON

COMPANY NAME	APPOINTED	CEASED
HEINEMANN PUBLISHERS INTERNATIONAL LTD	13/5/91	31/12/92
GINN & COMPANY LTD	31/7/92	31/12/92
HEINEMANN EDUCATIONAL BOTSWANA (PUBLISHERS PROPRIETARY) LTD	16/5/91	25/11/94
HEINEMANN ITALIAN LTD	13/5/91	31/12/92
REED BOOK SERVICES LTD	13/5/91	31/12/92
REED EDUCATIONAL PUBLISHING LTD	1/4/90	31/12/92