

Change of director or secretary or change of particulars.

This form should be completed in black.

	Company number	CN 1647160	
	Company name	EMI 10 MUSIC LIMITED	
	,		
_	1		
Appointment	ì	Day Month Year	
(Turn over page	Date of	DA 0 1 0 8 9 5	
for resignation and change of	appointment		
particulars).	Appointment of director	CD X Please mark the appropriate box.	
	Appointment	If appointment is as a director and	
NOTES Show the full	of secretary	cs secretary mark both boxes.	
foronomoo NOT	Name *Style/Title	<u>Mr</u>	
secretary is a corporation or	Forenames	THOMAS FREDRICK	
Scottish firm, show the name on surname line and	Surname	BRADLEY	
registered or principal office on	*Honours Previous		
the usual residential address line.	forenames		
Give previous	Previous surname		
forenames or surname except:	Usual Residential	AD RUSSELL COTTAGE	
- for a married woman the name	Address		
need not be given.	_	2 RUSSELL FARM, WENDOVER DEAN	
- for names not used since the age of 18 or for at least	Post town	AYLESBURY	
20 years. A peer or individual	County/Region	BUCKS	
known by a title may state the title instead of or in	Postcode	HP22 6QD Country ENGLAND	
addition to the forenames and	Date of birth¥	DO 2 6 1 0 4 3 Nationality NA BRITISH	
surname.  Other directorships	Business		
Give the name of ever company incorporated	ry occupation¥	OC COMPANY DIRECTOR	
in Great Britain of which the person	Other	As per attached list	
concerned is a director or has been a director at any time in the nas	or r		
at any time in the pas 5 years. Exclude a company which either			
is, or at all times			
during the past 5 year when the person was director, was		I consent to act as director/secretary of the above named company.	
- dormant - a parent company	1	l i	
which wholly owned the company making	1	l l	
the return - a wholly owned	1	ļ i	
subsidiary of the company making the	~ .	11/9/97	
return - another wholly	Consent signature		
owned subsidiary of the same parent	signature	Signed	
company.		A serving director, secretary must also sign this form on next page	

A serving director, secretary must also sign this form on next page.

Resignation			
(This includes any form of Date of resignation etc ceasing to	DR		
hold office e.g. death or removal from  Resignation etc, as director	XD Please mark the appropriate box.		
office). Resignation etc,	XS If resignation etc is as a director and secretary mark both boxes.		
•			
Forenames			
Surname			
Date of birth (directors only)	DO		
If cessation is other than resignation, please state reason			
(eg death)			
Change of particulars (this section is not for appointments			
or resignations). Date of change	DC , ,		
section in all			
cases where Change of particulars, particulars have changed and changed and	ZD Please mark the appropriate box. If change of particulars is as a director and		
then the Change of particulars, appropriate as secretary	ZS secretary mark both boxes.		
Forenames Name previously			
notified to Companies House			
Date of birth (directors only)	DO		
Change of name Forenames	NN NN		
(enter new name) Surname			
Change of usual residential	AD		
address (enter new address)			
Post town			
County/Region			
Postcode	Country		
Other change (Please specify)			
i i i i i i i i i i i i i i i i i i i			
	A serving director, secretary etc must sign the form below.		
	11/06		
Signature	Signed Date 11		
	(By a serving director / secretary / administrator / administrative		
	Teceiver / receiver). (Delete as appropriate)		
After signing, please return	Companies House, Crown Way, Cardiff CF4 3UZ		
the form to the Registrar of Or Companies at	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ		
•	for companies registered in Scotland.		
	ROWE & MAW REF 356		
To whom should Companies	20 BLACK FRIARS LANE, LONDON		
House direct any enquiries about the information on this form?			
	Postcode EC4V 6HD		
<b>Coact</b> Company Secretarial and	Telephone 0171 782 8838		
Compliance Software	• • • • • • • • • • • • • • • • • • • •		

Company Number 1647160						
Company Name						
EMI 10 MUSIC LIMITED						
Name & Address	Appointment	Resignation	Company Name			
EMI 10 MUSIC LIMITED		Resignation 01/08/1992	Company Name  RONDOR MUSIC (LONDON) LIMITED			

