



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **CIRCA MUSIC LIMITED**

Company Number: **01974699**

Received for filing in Electronic Format on the: **24/12/2008**

New Appointment Details

Position: **DIRECTOR**

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

Name: **ROGER CONANT FAXON**

Consented to Act: **YES**

Usual Residential Address: **APT 5A & B
53 EAST 66TH STREET
NEW YORK
NY 10021
USA**

Date of Birth: **16/06/1948**

Nationality: **US CITIZEN**

Occupation: **CHAIRMAN & CEO EMI**

MUSIC PUBLISHING

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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