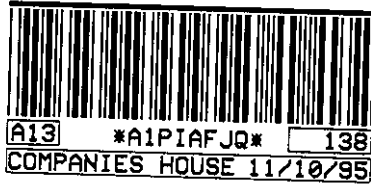


**288**

## Change of director or secretary or change of particulars.

This form should be  
completed in black.

### Appointment (Turn over page for resignation and change of particulars).

**NOTES**  
Show the full  
forenames. **NOT**  
**INITIALS.** If the  
director or  
secretary is a  
corporation or  
Scottish firm, show  
the name on  
surname line and  
registered or  
principal office on  
the usual residential  
address line.

Give previous  
forenames or  
surname except:  
- for a married  
woman the name  
before marriage  
need not be given.  
- for names not  
used since the age  
of 18 or for at least  
20 years.  
A peer or individual  
known by a title  
may state the title  
instead of or in  
addition to the  
forenames and  
surname.

**Other directorships**  
Give the name of every  
company incorporated  
in Great Britain of  
which the person  
concerned is a director  
or has been a director  
at any time in the past  
5 years. Exclude a  
company which either  
is, or at all times  
during the past 5 years  
when the person was a  
director, was  
- dormant  
- a parent company  
which wholly owned  
the company making  
the return  
- a wholly owned  
subsidiary of the  
company making the  
return  
- another wholly  
owned subsidiary of  
the same parent  
company.

Company number

CN 1974699

Company name

CIRCA MUSIC LIMITED

Date of  
appointment

DA	Day	Month	Year
3	0	0	8 9 5

Appointment  
of director

CD X

Appointment  
of secretary

CS

Please mark the appropriate box.  
If appointment is as a director and  
secretary mark both boxes.

Name \*Style/Title

Mr

Forenames

PETER JOHN

Surname

COX

\*Honours  
Previous  
forenames  
Previous  
surname

Usual Residential  
Address

AD "WHITEBOYS"

BERNARDS CLOSE

Post town

GREAT MISSENDEN

County/Region

BUCKS

Postcode

HP16 0BU

Country ENGLAND

Date of birth

DO	2	5	0	1	4	5

Nationality NA BRITISH

Business  
occupation

OC MUSIC PUBLISHER

Other  
directorships

As per attached list

I consent to act as director/secretary of the above named company.

Consent  
signature

Signed

Date

2 10 95

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

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc,  
as director

Resignation etc,  
as secretary

## Forenames

**Surname**

Date of birth (*directors only*)

If cessation is other than resignation, please state reason  
(eg death)

<b>DR</b>						Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
<b>XD</b>						
<b>XS</b>						

---



---

<b>DO</b>					
-----------	--	--	--	--	--

---

(this section is not for appointments  
or resignations). Date of

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change  
of particulars

Change of particulars,  
as director

Change of particulars,  
as secretary

## Forenames

**Surname**

Name previously  
- notified to  
Companies House

Date of birth (*directors only*)

**Change of name**  
(enter new name)

## Forenames

Surname

**Change of usual residential address** *(enter new address)*

Post town

County/Region

Postcode

Other change

*(Please specify)*

DC						Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD						
ZS						

DO					
----	--	--	--	--	--

NN					
----	--	--	--	--	--

AD					
----	--	--	--	--	--

Country \_\_\_\_\_

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

**Signature**

Signed \_\_\_\_\_

Date \_\_\_\_\_

(By a ~~serving director / secretary / administrator / administrative receiver / receiver~~). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

ROWE &amp; MAW

REF 356

20 BLACK FRIARS LANE, LONDON

Postcode EC4V 6HD

Telephone 0171 782 8838

Company Number 184742			
Company Name DIX LIMITED			
Name & Address	Appointment	Resignation	Company Name
COX, PETER JOHN "WHITEBOYS", BERNARDS CLOSE, GREAT MISSENDEN, BUCKS, HP16 OBU, ENGLAND	13/07/1981 13/07/1981 08/09/1981 01/09/1982		BERRY MUSIC COMPANY LIMITED K.P.M. MUSIC LIMITED THEMES INTERNATIONAL (MUSIC) LIMITED EMI MUSIC PUBLISHING LIMITED