



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2019657

Company Name in full

SONY MUSIC INTERNATIONAL LIMITED

Date of  
appointment

Day Month Year  
1 6 0 1 2 0 0 2

†Date of  
Birth

Day Month Year  
1 9 0 2 1 9 5 5

Appointment  
form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL JEFFREY

Surname

BURGER

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

10 GREAT MARLBOROUGH STREET

Post town

LONDON

Postcode

W1F 7LP

County / Region

—

Country

ENGLAND

†Nationality

US / BRITISH

†Business occupation

PRESIDENT SONY  
MUSIC EUROPE

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Paul Burger

Date

16/01/2002

A director, secretary etc must sign the form below.

Signed

Paul Brown

Date

16/01/2002

(\*a 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.

PAUL BROWN, SONY MUSIC UK,  
13 GREAT MARLBOROUGH STREET, LONDON  
W1F 7LP Tel 020 7911 8162  
DX number DX exchange



A40  
COMPANIES HOUSE

0763  
23/01/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Company Number

2019657

† Directors only.

† Other directorships

SEE ATTACHED SHEET

#### 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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### 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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PAUL JEFFREY BURGER**

**List of Directorships**

Current

THE BRITISH RECORD INDUSTRY TRUST

INSTANT KARMA LIMITED

Past

THE BRITISH PHONOGRAPHIC INDUSTRY LIMITED  
(resigned 14 November 2000)

THE BRIT AWARDS LIMITED  
(resigned 14 November 2000)

MUSIC INDUSTRY CHART SERVICES LIMITED  
(resigned 14 November 2000)

THE ENTERTAINMENT NETWORK LIMITED  
(resigned 21 November 2000)