



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 02019657

Company Name in full Sony Music International Limited

Date of appointment
Day Month Year
0 2 0 7 2 0 0 4

†Date of Birth
Day Month Year
1 0 1 2 1 9 5 7

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

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s) Sylvia May

Surname Coleman

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

19 Coulson Street

Post town

London

Postcode

SW3 3NA

County / Region

Country

England

†Nationality

British

†Business occupation

Lawyer

†Other directorships (additional space overleaf)

The Chicken Shed Theatre Trust

Consent signature

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

Sylvia May Coleman

Date 2/7/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alasdair George

Date 2/7/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

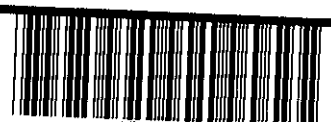
Alasdair George, Sony Music UK, 10 Great Marlborough Street,

London W1F 7LP

Tel 020 7911 9435

DX number

DX exchange



A27

A3AHWKG

0386

06/07/04

COMPANIES HOUSE
Form April 2002

arge

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
or LP - 4 Edinburgh 2

Company Number 02019657

† Directors only.

†Other directorships

Ceroc Enterprises Limited

CD Training Limited

The Chicken Shed Property Company

37/39 Draycott Place Management Co Limited

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.