

## Companies House

for the way ad

Please complete in typescript, or in bold black capitals.

288a

# **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Company Number	
	Company Number	02033222
Col	mpany Name in full	Coombe Music International Limited
		Day Month Year Day Month Year
	Date of appointment	0 8 0 5 2 0 0 6 Birth 1 3 0 8 1 9 6 2
	• •	
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Robert Adrian
	Surname	Stringer
†† 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	Previous Forename(s)	Previous Sumame(s)
	<sup>††</sup> Usual residential address	21 Abbey Gardens
	Post town	London Postcode NW8 9AS
	County / Region	Country England
	<sup>†</sup> Nationality	British †Business occupation Chairman, Sony BMG UK
†Other directorships		See attached list
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 22 5 2006
		A director, secretary etc must sign the form below.
		Date 22/5/2006
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		Alasdair George, Sony BMG UK, Bedford House,
do, it will help Companies House to contact you if there is a query on the		69/79 Fulham High Street, London SW6 3JW
form. The contact information that you give will be visible to searchers of the		Tel 020 7384 7799
#A7YX8FON* 243 rge		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A31 COMPANIES HOUSE	24/05/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	02033222	
† Directors only.	†Other directorships	See attached list	

#### **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.

### ROBERT ADRIAN STRINGER

## **List of Directorships**

## Current

ARIOLA MUSIC LIMITED **BLUE SKY MUSIC LIMITED BMG ARISTA LIMITED** BMG ENTERTAINMENT INTERNATIONAL INTERACTIVE AND VIDEO LIMITED **BMG EURODISC LIMITED BMG EUROPE LIMITED** THE BRITISH PHONOGRAPHIC INDUSTRY LIMITED CHEEKY RECORDS LIMITED CONIFER RECORDS LIMITED COOMBE MUSIC INTERNATIONAL LIMITED **DECONSTRUCTION LIMITED** DEDICATED LIMITED **GLOBAL TELEVISION LIMITED** HANSA PRODUCTION LIMITED INDOLENT RECORDS LIMITED LOGIC RECORDS UK LIMITED MICROMETRO LIMITED MUSIC FOR NATIONS LIMITED MULTITONE RECORDS LIMITED THE OFFICIAL UK CHARTS COMPANY LIMITED RONAGOLD LIMITED SILVERTONE RECORDS LIMITED SIMCO LIMITED SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED TALKING VOLUMES LIMITED **UFA VIDEO AND MEDIA LIMITED** VOGELCOURT LIMITED ZOMBA RECORDING SERVICES LIMITED

#### Past

ZOMBA RECORDS LIMITED

INSTANT KARMA LIMITED
LUTON TOWN FOOTBALL & ATHLETIC CO. LIMITED
THE ENTERTAINMENT NETWORK LIMITED
SONY MUSIC PUBLISHING (UK) LIMITED
SONY MUSIC ENTERTAINMENT (UK) LIMITED
ILLUSTRIOUS RECORDS LIMITED