



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number 02218343

Company Name in full UFA VIDEO & MEDIA (UK) LIMITED

Date of appointment
Day Month Year
0 1 1 1 2 0 0 4

†Date of Birth
Day Month Year
1 2 1 1 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

DAVID

Surname

PEARCE

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

Post town

9, ST. ALBAN'S AVENUE, CHISWICK

LONDON

Postcode

W4 5LL

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

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

Date

12/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/5/05

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..

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

Peter Wareham

Tel 020 7384 7552

DX number

DX exchange

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

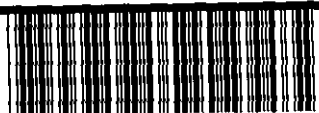
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A04

COMPANIES HOUSE

17/05/05

Form April 2002

Company Number 02218343

† 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.

DAVID PEARCE

List of Directorships

Current

ARIOLA MUSIC LIMITED
BMG EURODISC LIMITED
BMG ARIOLA RECORDS LIMITED
BMG ARISTA RECORDS LIMITED
BMG EUROPE LIMITED
BMG ENTERTAINMENT INTERNATIONAL INTERACTIVE & VIDEO LIMITED
CHEEKY RECORDS LIMITED
CONIFER RECORDS LIMITED
CREATION RECORDS LIMITED
DECONSTRUCTION LIMITED
DEDICATED LIMITED
GLOBAL TELEVISION LIMITED
GRAVITY RECORDS LIMITED
HANSA PRODUCTIONS LIMITED
INDOLENT RECORDS LIMITED
LOGIC RECORDS LIMITED
MUSIC FOR NATIONS LIMITED
SILVERTONE RECORDS LIMITED
SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED
TALKING VOLUMES LIMITED
UFA VIDEO & MEDIA (UK) LIMITED
VOGELCOURT LIMITED
ZOMBA RECORDS LIMITED

Past

LUCAL LIMITED
THE MUSIC CLUB LIMITED
THE ENTERTAINMENT NETWORK LIMITED
SONY MUSIC PUBLISHING (UK) LIMITED
SONY MUSIC ENTERTAINMENT (UK) LIMITED