

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

**Company Number** 2218343 Company Name in full UFA VIDEO AND MEDIA (UK) LIMITED Month Day Month Year Day Year Date of † Date of 3 0 0 6 1 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Χ as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse. Forename(s) MICHAEL Surname SMTTH Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 9 HOLMEAD ROAD address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode SW6 2JE Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 LAWYER BRITISH † Business occupation † Nationality † Other directorships SEE ATTACHED SCHEDULE (additional space overleaf) consent to act as \*\* director / \*\* of the above named company Date 22 DEC 2006 Consent signature Voluntary details. † Directors only. \*Delete as appropriate secretary/etc must sign the form below. A director, 22 DEC 2006 Signed Date You do not have to give any contact Baker & McKenzie LLP information in the box opposite but if you 100 New Bridge Street do, it will help Companies House to London contact you if there is a query on the EC4V 6JA form. The contact information that you Tel 020 7919 1000 (REF: SXC) give will be visible to searchers of the public record. DX number 233 London DX exchange London Chancery Lane (LDE)

> 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 or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

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26/01/2007

COMPANIES HOUSE

	<b>Company Number</b>	2218343		
† Directors only.	† Other directorships		 	 

## **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.

## **SCHEDULE**

## MICHAEL SMITH'S DIRECTORSHIPS

- Indolent Records Limited
- Vogelcourt Limited
- Ariola Music Limited
- Sony BMG Music Entertainment (UK) Limited
- Deconstruction Limited
- BMG Arista Records Limited
- Conifer Records Limited
- Dedicated Limited
- Cheeky Records Limited
- BMG Ariola Records Limited
- Hansa Production Limited
- BMG Eurodisc Limited
- Talking Volumes Limited
- Zomba Records Limited
- Music For Nations Limited
- Silvertone Records Limited
- Logic Records UK Limited
- Global Television Limited
- UFA Video And Media (UK) Limited
- BMG Entertainment International Interactive & Video Limited
- Creation Records Limited
- Sony BMG Music Entertainment (UK Holdings) Limited
- Multitone Records Limited
- Ronagold Limited
- Blue Sky Music Limited
- Coombe Music International Limited
- Micrometro Limited
- Zomba Recording Services Limited
- Simco Limited