

## 288c

Please complete in typescript,

|                      |        | J    |       |    |
|----------------------|--------|------|-------|----|
| CHANGE OF PARTICULAR | RS for | dire | ector | or |
| secretary            |        |      |       |    |

| or in bold black  |                                    | (NOT for appointment (use Form 288a) or resignation (use Form 288b))  |  |  |  |
|---|------------------------------------|---|--|--|--|
| CHFP010   | Company Number                     | 2324637   |  |  |  |
| Co  | mpany Name in full                 | ASSOCIATED VIRGIN RECORD LABELS LIMITED   |  |  |  |
|   |                                    |   |  |  |  |
| Changes of particulars form   | Complete in all cases              | Day Month Year  Date of change of particulars 3 1 0 7 2 0 0 0   |  |  |  |
|   | Name * Style / Title               | Mr * Honours etc  |  |  |  |
|   | Forename(s)                        | PAUL ANDREW   |  |  |  |
| Surname   |                                    | KERNICK   |  |  |  |
|   |                                    | Day Month Year  |  |  |  |
|   | † Date of Birth                    | 2 3 1 0 1 9 6 4   |  |  |  |
| Change of name  | Forename(s)                        |   |  |  |  |
| (enter new name)  | Surname                            |   |  |  |  |
| Change of usual residential address   |                                    | 49 ST JAMES PARK  |  |  |  |
| (enter new address)   | Post town                          | TUNBRIDGE WELLS   |  |  |  |
|   | County / Region                    | KENT Postcode TN1 2LG   |  |  |  |
|   | Country                            |   |  |  |  |
| Other Change  | (please specify)                   |   |  |  |  |
|   |                                    | A serving director, secretary etc must sign the form below.   |  |  |  |
| * Voluntary details. † Directors only. ** Delete as appropri  | Signed ate.                        | For and on behalf of MAWLAW SECRETARIES LTD   |  |  |  |
|   |                                    | (**directer/ 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. |                                    | REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,  |  |  |  |
|   |                                    | EC4V 6HD, ENGLAND   |  |  |  |
|   |                                    | Tel   |  |  |  |
|   |                                    | DX number DX exchange   |  |  |  |
|   | 101 101001 11001 11001 111 100 100 | 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 |  |  |  |

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COMPANIES HOUSE 0099

02/08/00

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh