



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02372740

Company Name in full

BRITISH RECORD INDUSTRY TRUST



F288A018

Date of appointment

Day	Month	Year
12	12	1996

†Date of Birth

Day	Month	Year
19	02	1955

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL JEFFREY

Surname

BURGER

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 HOLLYCROFT AVENUE

Post town

LONDON

Postcode

NW3 7QJ

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

Chairman & CEO

†Other directorships (additional space overleaf)

Please see overleaf

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

Consent signature

Paul Burger

Date

15/12/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J Deacon

Date

2/1/97

** Please delete as appropriate

(**a director / 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.

EMMA FANNING, BPI, 25 SAVILE ROW, LONDON, W1X 1AA

Tel 0171 287 4422

DX number

DX exchange



A31 *AND3AS1G* 561
COMPANIES HOUSE 03/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

02372740

† Directors only.

† Other directorships

SONY MUSIC ENTERTAINMENT (UK) LIMITED

LUCAL LIMITED

DEYLAN LIMITED

MUSIC CLUB LIMITED, THE

THE BRITISH PHONOGRAPHIC INDUSTRY 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 preceded 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.