

Please complete in typescript, or in hold black capitals.

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

of particulars (uso Form 288c))

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CHWP000	Comp	any Number	02372	740												
Company Name in full			BRITISH RECORD INDUSTRY TRUST LIMITED													
	Date of			Day Month Year					Day Month `					Year		
		appointment	2 8	0 8	2 0	8 0	Bir	th	0		0 1	1	9	l		
Appointment form	Appointi	ment as director			as	secretary					oropnate cretary m					
	NAME	*Style / Title	MR			*Honours etc										
Notes on completion appear on reverse		Forename(s)	(s) NICHOLAS MARC													
		Surname	GLYNI	۸	-											
		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	^{††} Us	ual residential address	24 EAS	4 EASTERN QUAY APARTMENTS, RAYLEIGH ROAD												
		Post town	LONDON Posto						code E16 1AX							
	С	ounty / Region	Cou						untry UK							
		[†] Nationality	BRITISH †Business occupa					ccupati	tion LEGAL ADVISER							
†Other directorships																
(additional space overleaf)			I consent to act as ** director secretary of the above named company													
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed			ہر	Date 28.8						8.8	٠8					
			A director, secretary etc must sign the form below.													
			(1.M.	Vq	人		Da	ite	28	8	0	?			
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 do, it will help Companies House to contact you if there is a query on the form. The contact information that you			BPI (B	RITISH	RECO	RDED MI	usic II	NDUST	RY)	LTD	, RIVE	RS	DE			
			BUILDING, COUNTY HALL, WESTMINSTER BRIDGE ROAD,													
give will be visible to searchers of the				LONDON SE1 7JA Tel 020 7803 1300												
Oublic record *AIZ8P2ZP*				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												

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09/09/2008

COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2