



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 02372740

Company Name in full BRITISH RECORD INDUSTRY TRUST LIMITED

Date of appointment Day Month Year 0 4 1 1 2 0 0 8
†Date of Birth Day Month Year 2 1 0 4 1 9 5 9

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

DAVID THOMAS

Surname

BRYANT

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

37 RAMILLIES ROAD, CHISWICK

Post town

LONDON

Postcode

W4 1JW

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CFO

†Other directorships (additional space overleaf)

See attached

Consent signature

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

Date 11.11.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 11.11.08

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

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

BPI (BRITISH RECORDED MUSIC INDUSTRY) LTD, RIVERSIDE

BUILDING, COUNTY HALL, WESTMINSTER BRIDGE ROAD,

LONDON SE1 7JA

Tel 020 7803 1344

DX number

DX exchange



A19 13/11/2008 292

COMPANIES HOUSE

Form 10/03

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

THURSDAY

Company Number 02372740

† 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

DAVID THOMAS BRYANT

Directorships Report

Person Details

Name **DAVID THOMAS BRYANT**
Occupation **CHIEF FINANCIAL OFFICER**
Nationality **BRITISH**
Date of Birth **21/04/1959**

Addresses

Home	
37 RAMILLIES ROAD CHISWICK LONDON W4 1JW ENGLAND	

Directorships

Company Name	Country	Appointed
210 SOUTH STREET PROPERTY COMPANY LIMITED	England	17/12/2004
AATW LIMITED	United Kingdom	04/04/2008
ALL AROUND THE WORLD LIMITED	United Kingdom	07/04/2008
ALL AROUND THE WORLD PRODUCTIONS LIMITED	United Kingdom	04/04/2008
ALL AROUND THE WORLD RECORDINGS LIMITED	United Kingdom	04/04/2008
ALL AROUND THE WORLD REPRODUCTIONS LIMITED	United Kingdom	04/04/2008
ALL AROUND THE WORLD TV LIMITED	United Kingdom	04/04/2008
ATTITUDE RECORDS LIMITED	England and Wales	17/12/2004
CLUBLAND PRODUCTIONS LIMITED	United Kingdom	04/04/2008
FICTION RECORDS LIMITED	England	17/12/2004
GLOBE PRODUCTIONS LIMITED	United Kingdom	27/10/2005
GO! DISCS LIMITED	England	17/12/2004
ISLAND VISUAL ARTS LIMITED	England	31/03/2008
PENNY STREET TV LIMITED	United Kingdom	04/04/2008
SYSTEMTACTIC LIMITED	England	31/03/2008
ULTIMATE HITS LIMITED	United Kingdom	04/04/2008
UNIVERSAL MUSIC OPERATIONS LIMITED	England	01/08/2003
UNIVERSAL MUSIC UK LIMITED	England	17/12/2004
UNIVERSAL MUSIC LEISURE LIMITED	England	31/03/2008
UNIVERSAL MUSIC MOBILE UK LTD	England and Wales	04/04/2007
UNIVERSAL-MCA MUSIC (UK) LIMITED	England	17/12/2004
VICE VERSA LIMITED	England and Wales	08/09/2006

Past Directorships

Company Name	Country	Appointed	Resigned
POLYDOR LIMITED	England	03/02/2003	31/07/2003
SYSTEMTACTIC LIMITED	England	01/01/2001	31/07/2003