

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 04/06/97

Form revised March 1995

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

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	Compa	any Number	0237274	0						
~ i			THE BRITISH RECORD INDUSTRY PROUST							
			ate of					Month 07	Year 1963	
Annointment	t Annointr	appointr		secretary	_ <u> </u>	Please mark the appropri			1903	
Appointment form Notes on completion appear on reverse.	NAME	*Style / Title	as secretary X as a director and secretary mark both boxes. *Honours etc							
	ı	Forename(s)	EMMA JAI							
		Surname	FANNING							
		Previous [Forename(s)	Previous Surname(s)							
Usual residential address Post town County / Region †Nationality			MARLOES, 18 AMERSHAM ROAD, CHESHAM BOIS, AMERSHAM							
			Postcode HP6 5PE							
			BUCKINGHAMSHIRE Country ENGLAND							
			BRITISH †Business occupation LAWYER							
(а	I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only. Signed			E	7		Date	2/6/	197		
			A director, secretary etc must sign the form below.							
			3	Dean	~	Date	2/	6/97		
** Please delete as app	propriate	1	(**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. A21 *ARHQWW99* 238			EMMA FANNING, BPI, 25 SAVILE ROW, LONDON, W1X 1AA							
			Tel 0171 287 4422							
			DX number DX exchange							
			Registrar of Companies	Companie House, C	es at: C <mark>rown W</mark> a	signed the form ay, Cardiff, CF4	3UZ D	nd it to the		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.