

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02579637

Company Name in full

GRAVITY RECORDS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
17 07 2008

Name * Style / Title

* Honours etc

Forename(s)

ROBERT JOHN

Surname

MORRIS

† Date of Birth

Day Month Year
26 05 1972**Change of name**

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

FLAT 10, 120 GLOUCESTER TERRACE

LONDON

Postcode W2 6HP

ENGLAND

Other Change

(please specify)

OCCUPATION: UK COMMERCIAL FINANCE DIRECTOR

A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

Signed

BOLA ABIOYE

Date

24/07/2008

(**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

BOLA ABIOYE
UNIVERSAL MUSIC, 1 SUSSEX PLACE
LONDON W6 Tel
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



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25/07/2008

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COMPANIES HOUSE