

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

2611343

Company Name in full

EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED



F288AE60

Day Month Year

Date of
Appointment

21 11 1997

+ Date of Birth

Day Month Year

21 10 1951

Appointment as
director

☒

as secretary

*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.*

**Appointment
form**

*Style/Title

MR

*Honours etc

NAME

Forename(s)

CHARLES PATRICK

Surname

ASHCROFT

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

**Usual residential
address**

LEDWELL HOUSE

Post town

LEDWELL

Postcode

OX7 4AN

County / Region

OXFORDSHIRE

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

SOLICITOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

C. Ashcroft

Date

26.11.97.

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

* Voluntary details.

† Directors only.

Signed

[Signature]

For and on behalf of

Date

8.12.97

** Please delete as appropriate

MAWLAW SECRETARIES LTD
(* 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.

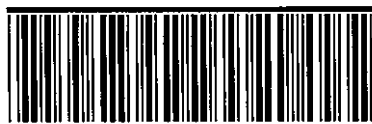
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A17 *AG1ZM1WS* 412
COMPANIES HOUSE 11/12/97

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

2611343

†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 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.

Mawlaw

Company Secretarial Services

Company Number 2611343			
Company Name EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED			
Name & Address	Appointment	Resignation	Company Name
ASHCROFT, CHARLES PATRICK LEDWELL HOUSE, LEDWELL OXFORDSHIRE, OX7 4AN, ENGLAND	29/12/1987 26/01/1988 26/01/1988	24/10/1995 24/10/1995 24/10/1995	DANSKE SECURITIES LIMITED (DISSOLVED) DANSKE INVESTMENTS LIMITED (DISSOLVED) DANSKE-BORS LIMITED (DISSOLVED)