

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

2611343

Company Name in full

EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 8 0 9 2 0 0 7 † Date of Birth 0 3 0 9 1 9 6 5

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

Mr * Honours etc

CHRISTOPHER JOHN

ANCLIFF

Previous surname(s)

13 CAMLEY PARK DRIVE

MAIDENHEAD Postcode SL6 6QF

BERKSHIRE Country

BRITISH † Business occupation SOLICITOR

See attached schedule

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

Consent signature

Christopher John Ancliff

Date 17.10.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Lesley Alexander

Date 17.10.07

(** 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 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A21 24/10/2007 223
COMPANIES HOUSE

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 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

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OneWorld

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

2611343

Company Name in full

EMI GROUP SENIOR EXECUTIVE PENSION TRUST LIMITED

Name

CHRISTOPHER JOHN ANCLIFF

Company Name	Resignation
EMI GROUP FINANCE PLC	
EMI GROUP NOMINEES LIMITED	
EMI GROUP NOMINEES LIMITED	
LAMP CAPS LIMITED	