



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

2653591

Company Name in full

COALITION RECORDINGS INTERNATIONAL LIMITED

Date of  
appointment

Day Month Year  
30 09 2008

† Date of  
Birth

Day Month Year  
2 2 0 5 1 9 7 1

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON KENNETH GEOFFREY

Surname

ROBSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

88 MANCHURIA ROAD, BATTERSEA

Post town

LONDON

Postcode

SW11 6AE

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

I consent to act as \*\* director / ~~XXXXXX~~ of the above named company

Consent signature

*Simon Robson*

Date

30<sup>th</sup> September 2008

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Simon Robson*

Date

24/4/2009

for and on behalf of Olswang CoSec Limited

(\* 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  
give will be visible to searchers of the  
public record.

OLSWANG

90 High Holborn  
London  
WC1V 6XX

amm/3235812

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A43

\*AXGB39FP\*  
29/04/2009  
COMPANIES HOUSE

63

WEDNESDAY

**Company Number** 2653591

† 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.

# LIST OF DIRECTORSHIPS FOR JOHN REID

1.	10:10 PRODUCTIONS LIMITED
2.	1967 LIMITED
3.	679 RECORDINGS LIMITED
4.	A+E RECORDS LIMITED
5.	ADA GLOBAL LTD
6.	ANXIOUS RECORDS LIMITED
7.	B UNIQUE MANAGEMENT LIMITED
8.	BPI (BRITISH RECORDED MUSIC INDUSTRY) LIMITED (RESIGNED 08/07/2004)
9.	CHINA RECORDS LIMITED
10.	COMEDY BOX LIMITED
11.	DISCORDANT LIMITED
12.	DIVINESTATE LIMITED
13.	ELMLOWE LIMITED
14.	FFRR MUSIC LIMITED
15.	FFRR RECORDS LIMITED
16.	FUNGHI RECORDS LIMITED
17.	HANNIBAL RECORDS LIMITED
18.	INFECTIOUS RECORDS LIMITED
19.	LAUREL RECORDS LIMITED
20.	LONDON RECORDS 90 LIMITED
21.	MAGNET RECORDS LIMITED
22.	RADARSCOPE RECORDS LIMITED
23.	RAINMAKER PRODUCTIONS LIMITED

24.	SIRE RECORDS LIMITED
25.	THE RIGHT COMPANY (UK) LIMITED
26.	TAFFIA INTERNATIONAL LIMITED
27.	TOMMY BOY MUSIC LIMITED
28.	WARNER MUSIC INTERNATIONAL SERVICES LIMITED
29.	WARNER MUSIC PENSION LIMITED
30.	WARNER MUSIC UK LIMITED
31.	WARNER MUSIC UK PROPERTY LIMITED
32.	WMG CHURCH STREET LIMITED
33.	WMG KENSINGTON LIMITED
34.	WMIS LIMITED
35.	WMG HAMMERSITH LIMITED