



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X09B6ZOA

Company Name: **CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED**

Company Number: **02663236**

Received for filing in Electronic Format on the: **13/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/03/2008**

Name: **MR NICHOLAS JAMES TURNER PHILLIPS**

Consented to Act: **YES**

Usual Residential Address: **THE GABLES 13 FIFE ROAD
EAST SHEEN
LONDON
SW14 7EJ**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

5063502 10:10 PRODUCTIONS LIMITED

4231826 679 RECORDINGS LIMITED

1736204 A+E RECORDS LIMITED

5541956 ADA GLOBAL LTD

2678664 ANXIOUS RECORDS LIMITED

1132389	BPI (BRITISH RECORDED MUSIC INDUSTRY) LIMITED
2372740	BRITISH RECORD INDUSTRY TRUST
1851636	CHINA RECORDS LIMITED
3360254	CINRAM LOGISTICS UK LIMITED
3204157	DISCORDANT LIMITED
2004655	DIVINESTATE LIMITED
6457714	ENTERTAINMENT RIGHTS FUNDING LIMITED
6457718	ENTERTAINMENT RIGHTS OVERSEAS HOLDINGS LIMITED
2126744	FFRR MUSIC LIMITED
1989940	FFRR RECORDS LIMITED
2941321	FUNGHI RECORDS LIMITED
2566499	HANNIBAL RECORDS LIMITED
2813148	INFECTIOUS RECORDS LIMITED
2766264	LAUREL RECORDS LIMITED
2512549	LONDON RECORDS 90 LIMITED
1071062	MAGNET RECORDS LIMITED
1339506	RADARSCOPE RECORDS LIMITED
1349013	RAINMAKER PRODUCTIONS LIMITED
1394939	SIRE RECORDS LIMITED
1659541	TELSTAR RECORDS LIMITED - IN LIQUIDATION
4559044	THE RIGHTS COMPANY (UK) LIMITED
4007709	THE TELSTAR MUSIC GROUP LIMITED
2838975	TOMMY BOY MUSIC LIMITED
3889669	WARNER MUSIC NEWCO LIMITED

680511 **WARNER MUSIC UK LIMITED**

2156118 **WARNER MUSIC UK PROPERTY LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (E/W)**