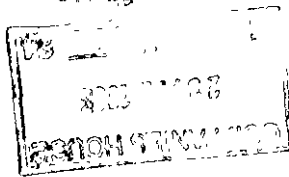


CHA 115

THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number

CN 2713513

Company name

Wright Records Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 16 04 93

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Mr

Forenames

Stephen Graeme

Surname

Lewis

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 40 Litchfield Way

Post town

LONDON

County/Region

Postcode

NW11 6NG

Country

Date of birth+

DO 24 05 53

Nationality+

NA

British

Business occupation+

OC Music Publisher

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

23/4/93

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

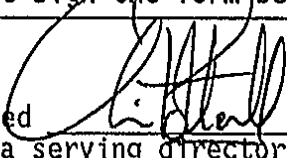
Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

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

Signature

Signed  Date 23/4/93
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

C R Potterell
The Chrysalis Building
Bramley Road
LONDON
W10 6SP

Tel: 071 221 2213

Other relevant directorships for Mr S G Lewis

Music Publishers Association Ltd (resigned 27/11/92)
The Mechanical Copyright Protection Society Ltd (resigned 15/12/92)
The Performing Right Society Ltd (resigned 01/06/92)
Tuchwood Records Limited
Virgin Music (Publishers) Limited (resigned 16/06/92)
Virgin Records Ltd (resigned 01/10/92)