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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2941321

Company Name in full

FLYING NUN (UK) LIMITED

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 3

†Date of
Birth

Day Month Year
1 4 0 6 1 9 6 0

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)

NICHOLAS JAMES

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

13 FIFE ROAD

Post town

LONDON

Postcode

SW14 7EJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

12 MAY 2003

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 MAY 2003

(** 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

REF: FCB/6688-28/1418476-1

Tel+44 020 7067 3000

DX number DX 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



LD5
COMPANIES HOUSE

0217
14/05/03

Company Number

† 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.

NICHOLAS JAMES PHILLIPS

Directorships

Company name	Company Number
MAGNET RECORDS LIMITED	01071062
THE ENTERTAINMENT NETWORK LIMITED	03360254
WARNER MUSIC UK LIMITED	00680511
WARNER MUSIC UK PROPERTY LIMITED	02156118
TELSTAR RECORDS LIMITED	01659541
CHINA RECORDS LIMITED	01851636
BRITISH PHONOGRAPHIC INDUSTRY LIMITED	01132389
THE TELSTAR MUSIC GROUP LIMITED	04007709
LAUREL RECORDS LIMITED	02766264
LONDON RECORDS 90 LIMITED	02512549
DIVINESTATE LIMITED	02004655
FFRR MUSIC LIMITED	02126744
FFRR RECORDS LIMITED	01989940
TOMMY BOY MUSIC LIMITED	02838975
WARNER MUSIC NEWCO LIMITED	03889669