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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

		Day Mont	n <u>Year</u>		Day	Month	<u> </u>	
	Date of appointment	1205	12003	†Date of Birth	1 7	0 8	1,9,5,2	
Appointment form	Appointment as director	X 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)	JOHN VICTOR						
	Surname	WATSON						
	Previous	Previous						
	Forename(s)	Surname(s)						
†† Tick this box if the address shown is a service address for	Usual residential address ††	2 HEATH MA HAMPSTEAD		WILLOW	e H	Sey /2	Bia	
the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON-	Postc	4 sbo	NW3-6SL-			
	County / Region			Cou	ntry E	NGLAND		
	†Nationality	BRITISH †Business occupation SOLICITOR						
,		SEE THE ATTACHED LIST						
(additional space overleaf)	consent to act as ** director / secretary of the above named company						

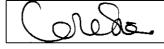
Consent signature

Voluntary details.

† Directors only.
**Delete as appropriate

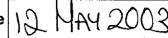
A director, secretary etc must sign the form below.

Signed



Date

Date



12 MAY 20

(** 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.

COMPANIES HOUSE

14/05/08

Laserform International 6/02

Olswang 90 High Holborn London WC1V 6XX

DX number DX 37972

REF: FCB/6688-28/1418438-1

Tel+44 020 7067 3000 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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 sumame 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.

JOHN VICTOR WATSON

Directorships

Company name	Company Number
FFRR MUSIC LIMITED	02126744
LAUREL RECORDS LIMITED	02766264
FFRR RECORDS LIMITED	01989940
LONDON RECORDS 90 LIMITED	02512549
WARNER MUSIC UK LIMITED	00680511
SIRE RECORDS LIMITED	01394939
RAINMAKER PRODUCTIONS LIMITED	01349013
WARNER MUSIC UK PROPERTY LIMITED	02156118
ANXIOUS RECORDS LIMITED	02678664
RADARSCOPE RECORDS LIMITED	01339506
PHONOGRAPHIC PERFORMANCE LIMITED	00288046
VIDEO PERFORMANCE LIMITED	01818862
B UNIQUE RECORDS LIMITED	04048894

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