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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  
2 5 0 2 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)

KEITH

Surname

MULLOCK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

37 OLD CHURCH STREET



Post town

LONDON

Postcode

SW3 5BS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†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/6688-28/1418484-1

Tel+44 020 7067 3000

DX number DX 37972

DX exchange Kingsway



LD5  
COMPANIES HOUSE

0216  
14/05/03

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

**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.

## KEITH MULLOCK

### Directorships

Company Name	Company Number
FRESHCO LIMITED	02304016
THE ENTERTAINMENT NETWORK LIMITED	03360254
SIRE RECORDS LIMITED	01394939
WARNER MUSIC UK LIMITED	00680511
RAINMAKER PRODUCTIONS LIMITED	01349013
RADARSCOPE RECORDS LIMITED	01339506
ANXIOUS RECORDS LIMITED	02678664
MAGNET RECORDS LIMITED	01071062
CHINA RECORDS LIMITED	01851636
WARNER MUSIC UK PROPERTY LIMITED	02156118
TIME WARNER PENSION TRUSTEE LIMITED	01392418
LAUREL RECORDS LIMITED	02766264
LONDON RECORDS 90 LIMITED	02512549
DIVINSTATE LIMITED	02004655
FFRR MUSIC LIMITED	02126744
FFRR RECORDS LIMITED	01989940
WARNER MUSIC NEWCO LIMITED	03889669
TOMMY BOY MUSIC LIMITED	02838975