

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3158105

Company Name in full

THORN EMI LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

3 1 0 7 2 0 0 8

Day Month Year

† Date of Birth 0 3 0 9 1 9 6 5

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

ANCLIFF

Previous
forename(s)Previous
surname(s)Usual residential
address

13 CAMLEY PARK DRIVE

Post town

MAIDENHEAD

Postcode

SL6 6QF

County / Region

BERKSHIRE

Country

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26.9.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

MAWLE & CO. SECRETARIES LTD

Date

6.10.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

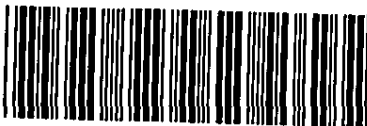
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A371K3S0

A61

08/10/2008

382

COMPANIES HOUSE

Company Number

3158105

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3158105

Company Name in full

THORN EMI LIMITED

Name

CHRISTOPHER JOHN ANCLIFF

Company Name	Resignation
CAMLEY PARK RESIDENTS ASSOCIATION (PINKNEYS GREEN) LIMITED	
EMI GROUP (MPR) LIMITED	23/11/2007
EMI GROUP ELECTRONICS LIMITED	23/11/2007
EMI GROUP INTERNATIONAL HOLDINGS LIMITED	23/11/2007
EMI GROUP NOMINEES LIMITED	
EMI GROUP NOMINEES LIMITED	
EMI GROUP PROPERTIES LIMITED	23/11/2007
EMI MUSIC INTERNATIONAL SERVICES LIMITED	23/11/2007
EMI UK HOLDINGS	23/11/2007
LAMP CAPS LIMITED	
MUSIC FOR PLEASURE LIMITED	23/11/2007
VIRGIN RECORD CLASSICS LIMITED	23/11/2007
WG&M SHELF COMPANY 148 LIMITED	18/01/2008
WG&M SHELF COMPANY 149 LIMITED	18/01/2008
WG&M SHELF COMPANY 150 LIMITED	18/01/2008
WG&M SHELF COMPANY 153 LIMITED	18/01/2008
WG&M SHELF COMPANY 154 LIMITED	18/01/2008
WG&M SHELF COMPANY 155 LIMITED	18/01/2008
WG&M SHELF COMPANY 156 LIMITED	18/01/2008