



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3185450

Company Name in full BMG UK Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 15 09 97 †Date of Birth Day Month Year 29 08 50

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John

Surname

Preston

Previous Forename(s)

Previous Surname

Usual residential

10 Gipsy Lane

Post town

London

Postcode

SW15 5RS

County / Region

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

See continuation sheet

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

* Voluntary details.
† Directors only.

Consent Signature

Date

15.9.97

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

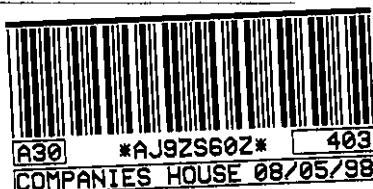
5.11.97

(*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

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 08/05/98

DIRECTORSHIPS FOR JOHN PRESTON

CURRENT DIRECTORSHIPS

Eagle Rock Entertainment Plc
Phonographic Performance Ltd
Rock The Vote Ltd
Rock The Vote Trading Ltd

PAST DIRECTORSHIPS

Ariola Music Ltd	(30.01.98)
Atmosphere Music Ltd	(30.01.98)
BMG Eurodisc Ltd	(30.01.98)
BMG Arista Records Ltd	(30.01.98)
BMG Music Publishing Ltd	(30.01.98)
BMG Entertainment International UK & Ireland Ltd	(30.01.98)
BMG Ariola Records Ltd	(30.01.98)
British Record Industry Trust	(11.03.98)
CIN Ltd	(01.07.97)
Conifer Records Ltd	(30.01.98)
Deconstruction Ltd	(30.01.98)
Dedicated Ltd	(30.01.98)
Final Vinyl Ltd	(30.01.98)
Global Television Ltd	(30.01.98)
Habana Productions Ltd	(11.05.95)
Hansa Production Ltd	(30.01.98)
M&G Records Ltd	(30.01.98)
Multitone Records Ltd	(30.01.98)
Sugar Records Ltd	(30.10.96)
The British Phonographic Industry Ltd	(11.03.98)
Tribute Management Ltd	(14.07.95)
UFA Video and Media (UK) Ltd	(30.01.98)
Vogelcourt Ltd	(30.01.98)