



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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 Europe Limited

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 5

†Date of
Birth

Day Month Year
1 2 1 1 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Pearce

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

London

Postcode

W4 5LL

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

25th May 2005

A director, secretary etc must sign the form below.

Signed

Date

25th May 2005

(**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..

Peter Wareham, Sony BMG Music UK, Bedford House,

69-79 Fulham High Street, London SW6 3JW

Tel 020 7384 7552

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A85 *A8BFCUE* 401
COMPANIES HOUSE 31/01/2006

Form April 2002

Company Number 3185450

† Directors only.

† Other directorships

See attached list

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.

DAVID PEARCE

List of Directorships

Current

ARIOLA MUSIC LIMITED
BMG EURODISC LIMITED
BMG ARIOLA RECORDS LIMITED
BMG ARISTA RECORDS LIMITED
BMG EUROPE LIMITED
BMG ENTERTAINMENT INTERNATIONAL INTERACTIVE & VIDEO LIMITED
CHEEKY RECORDS LIMITED
CONIFER RECORDS LIMITED
CREATION RECORDS LIMITED
DECONSTRUCTION LIMITED
DEDICATED LIMITED
GLOBAL TELEVISION LIMITED
GRAVITY RECORDS LIMITED
HANSA PRODUCTIONS LIMITED
INDOLENT RECORDS LIMITED
LOGIC RECORDS LIMITED
MUSIC FOR NATIONS LIMITED
SILVERTONE RECORDS LIMITED
SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED
TALKING VOLUMES LIMITED
UFA VIDEO & MEDIA (UK) LIMITED
VOGELCOURT LIMITED
ZOMBA RECORDS LIMITED

Past

LUCAL LIMITED
THE MUSIC CLUB LIMITED
THE ENTERTAINMENT NETWORK LIMITED
SONY MUSIC PUBLISHING (UK) LIMITED
SONY MUSIC ENTERTAINMENT (UK) LIMITED