



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.

CHWP000

Company Number 03185450

Company Name in full Sony BMG Music Entertainment (UK Holdings) Limited

Date of appointment Day Month Year 1 9 0 7 2 0 0 6 †Date of Birth Day Month Year 2 9 0 5 1 9 5 8

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)

Gerald Vincent

Surname

Doherty

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

SW13 8HS

County / Region

Country

England

†Nationality

British

†Business occupation

Record company executive

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

19 / 7 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 / 7 / 06

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

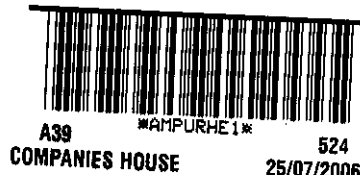
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Alasdair Geroge, Sony BMG Music UK, Bedford House,
69/79 Fulham High Street, London SW6 3JW

Tel 020 7384 7799

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

Company Number 03185450

† 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.

Gerald Vincent Doherty

List of Directorships

Current

ARIOLA MUSIC LIMITED
BLUE SKY MUSIC LIMITED
BMG ARISTA LIMITED
BMG ENTERTAINMENT INTERNATIONAL INTERACTIVE AND VIDEO LIMITED
BMG EURODISC LIMITED
CHEEKY RECORDS LIMITED
CONIFER RECORDS LIMITED
COOMBE MUSIC INTERNATIONAL LIMITED
DECONSTRUCTION LIMITED
DEDICATED LIMITED
GLOBAL TELEVISION LIMITED
HANSA PRODUCTION LIMITED
INDOLENT RECORDS LIMITED
LOGIC RECORDS UK LIMITED
MICROMETRO LIMITED
MUSIC FOR NATIONS LIMITED
MULTITONE RECORDS LIMITED
RONAGOLD LIMITED
SILVERTONE RECORDS LIMITED
SIMCO LIMITED
SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED
SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) LIMITED
TALKING VOLUMES LIMITED
UFA VIDEO AND MEDIA LIMITED
VOGELCOURT LIMITED
ZOMBA RECORDING SERVICES LIMITED
ZOMBA RECORDS LIMITED

Past

None