

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3185450

Company Name in full

SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) LIMITED

Changes of particulars form

Complete in all cases

Day		Month		Year	
1	9	0	5	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

WILLIAM PATRICK

Surname

ROWE

† Date of Birth

Day		Month		Year	
3	1	0	7	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

FLAT 79, KING HENRY'S REACH, MABRE ROAD

Post town

LONDON

County / Region

Postcode W6 9RH

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

4 June 2008

(* 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

Solicitors
100 New Bridge Street
London EC4V 6JA
Tel: 020 7919 1000
DX. 233 Chancery Lane
Ref: SXC
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

TUESDAY



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10/06/2008

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COMPANIES HOUSE