



Global Corporate Manager

288aPlease complete in typescript,
or in bold black capitals.**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

CHFP029

Company Number

3201180

Company Name in full

V2 RECORDS INTERNATIONAL LIMITED

Date of
appointmentDay Month Year
0 | 1 | 1 | 0 | 2 | 0 | 0 | 2†Date of
BirthDay Month Year
1 | 1 | 0 | 8 | 1 | 9 | 6 | 4**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)

Anthony David

Surname

HARLOW

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

71 Heathfield Road, Wandsworth.

Post town

London

Postcode

SW18

County / Region

Country

England

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships
(additional space overleaf)See Attached List **NONE**

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

Consent signature

Anthony Harlow

Date

07/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

P G Gram

Date

8/10/02

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

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

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.A11
COMPANIES HOUSE0224
11/10/02

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland**DX 235 Edinburgh**