



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

3431011

Company Name in full

SONY/ATV MUSIC PUBLISHING (UK) LIMITED

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 5

†Date of
Birth

Day Month Year

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

*Honours etc

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

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

EC4V 6JA

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature
For and on behalf of

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

* Voluntary details.

† Directors only.

**Delete as appropriate

ABOGADO NOMINEES LIMITED

A director, secretary etc must sign the form below.

Signed

Date

19 July 2005

Date

14/7/05

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



A18
COMPANIES HOUSE
Form May 2004

0028
21/07/05

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

Baker & McKenzie LLP
Solicitors

Tel 100 New Bridge Street
London EC4V 6JA

DX number

DX exchange Tel: 020 7919 1000

DX: 233 Chancery Lane
Ref: SXC

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

3431011

†Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]