

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

CHFP010

Company Number

3431011

Company Name in full

SONY/ATV MUSIC PUBLISHING (UK) LIMITED

Appointment form

Notes on completion appear on next page

Date of appointment

Day	Month	Year
3	1	0 3
2	0	0 8

† Date of Birth

Day	Month	Year
3	0	0 3
1	9	5 9

Appointment as director

as **secretary**

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

NAME * Style / Title

* Honours etc

Forename(s)

JOSEPH SALVATORE

Surname

PUZIO

Previous forename(s)

Previous surname(s)

Usual residential address

17 PENROSE LANE

Post town

WEST WINDSOR

Postcode

County / Region

NEW JERSEY 08550

Country

USA

† Nationality

US CITIZEN

† Business occupation

CFO

† Other directorships (additional space next page)

None

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

Consent signature

Joseph S. Puzio

Date

21/03/2008

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Matthew Puzio

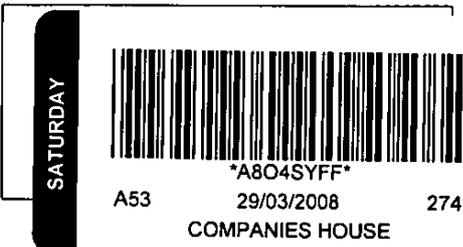
Date

21/03/2008

(** a 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

Baker & Mckenzie LLP
Solicitors
100 New Bridge Street
London EC4V 6JA
Tel 020 7919 1000
DX number 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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† Directors only

† Other directorships

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