

BLUEPRINT

OneWorld

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

CHFP010

Company Number

3431011

Company Name in full

SONY/ATV MUSIC PUBLISHING (UK) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
3 1 0 3 2 0 0 8† Date of
BirthDay Month Year
3 0 0 3 1 9 5 9

X

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

[Signature]

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 233 Chancery Exchange

Ref: SXC

*When you have completed and signed the form please send it to the
registrar of Companies atCompanies 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

SATURDAY



A53

A804SYFF

29/03/2008

274

COMPANIES HOUSE

Company Number

3431011

† 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