



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWZT381X

Company Name: **LAW 961 LIMITED**

Company Number: **03540099**

Received for filing in Electronic Format on the: **10/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/02/2009**

Name: **THOMAS CLIVE FISHER**

Consented to Act: **YES**

Usual Residential Address: **1 NEVELLE CLOSE
BINFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 4AZ**

Date of Birth: **30/04/1952**

Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE
PRESIDENT UK**

Other Directorships:

950138 UNIVERSAL MUSIC OPERATIONS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**