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# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

03800894

Company Name in full

Extreme Music RMF Limited

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Martin Neal

Surname

Bandier

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

960 Park Avenue

Post town

New York

Postcode

NY 10028

County / Region

Country

USA

†Nationality

American

†Business occupation

Business Executive

†Other directorships  
(additional space overleaf)

Please see continuation page

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

Consent signature

Date

31.07.07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

31.07.07

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

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  
public record.

Weil, Gotshal & Manges

One South Place  
London  
EC2M 2WG

Ref #656885

Tel 020 7903 1000

DX number DX 124402 DX exchange London/City

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A21

\*AXCPOS16\*  
29/08/2007  
COMPANIES HOUSE

182

**Company Number** 03800894

† Directors only

† Other directorships

Please see continuation page

**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

**288a APPOINTMENT of director or secretary continuation pages**

**Company No.:** 03800894  
**Company Name:** Extreme Music RMF Limited  
**Director Name:** Martin Neal Bandier

Company No	Company Name	Date of Appointment
00229231	EMI Group plc	17/04/1998
01186681	Acton Green Music Limited	pre 31/12/1992
02041330	Arcadia 99 Limited	01/11/1999
01182469	Bardell Smith Publishing Limited	pre 31/12/1992
01013566	Big Ben Music Limited	22/08/1996
00722348	Cinderella Music Limited	pre 23/03/1992
01974699	Circa Music Limited	pre 31/12/1992
01405759	Dinsong Limited	pre 31/12/1992
01647160	EMI 10 Music Limited	pre 31/12/1992
02200692	EMI Copyright Holdings Limited	pre 31/01/1993
00970422	EMI Harmonies Limited	pre 31/01/1993
01512980	EMI Melodies Limited	pre 31/01/1993
00746968	EMI Mills Music Limited	pre 31/01/1993
00746959	EMI Multimood Music Limited	pre 31/01/1993
00291686	EMI Music Publishing Europe Limited	22/03/1996
00594758	EMI Music Publishing Limited	pre 14/08/1992
00691827	EMI Paradise Music Limited	pre 31/01/1993
00874639	EMI Songs Limited	03/04/1995
01782046	EMI Tunes Limited	pre 01/09/1992

Company No	Company Name	Date of Appointment
01688838	EMI United Partnership Limited	03/04/1995
01082337	EMI Virgin Music Limited	01/06/1992
01333197	Hit & Run Music (Publishing) Limited	01/11/1999
00657872	Laurel Music Company Limited	pre 23/03/1993
00269300	Lawrence Wright Music Company Limited	15/01/1997
00667372	Lorna Music Company Limited	pre 23/03/1993
00570882	Mercury Music Co Limited	pre 23/03/1993
01318708	Motor Music Limited	pre 31/12/1992
01994142	Music House (International) Limited	06/12/1995
01383392	Nisbet and Beck Music Limited	22/08/1996
00730403	Peers Music Limited	03/12/1996
01211507	Charisma Music Publishing Co Limited (The)	01/11/1999