

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

3967906

Company Name in full

WARNER EMI HOLDINGS LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 4 0 4 2 0 0 0 † Date of Birth 1 4 0 5 1 9 5 3

☒

as secretary

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

Mr

* Honours etc

GARETH JOHN

HOPKINS

Previous
surname(s)

ASHWELLS LODGE, COCK LANE, TYLERS GREEN

PENN

Postcode

HP10 8DS

BUCKINGHAMSHIRE

Country

ENGLAND

BRITISH

† Business
occupation

SOLICITOR

See attached schedule

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

Consent signature

Date

16/10/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

MAWLAW SECRETARIES LTD

Date

4.10.2000

(*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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel

DX number

DX exchange



A26
COMPANIES HOUSE

0686
07/12/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Company Number

3967906

† 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 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 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3967906

Company Name in full

WARNER EMI HOLDINGS LIMITED

Name

GARETH JOHN HOPKINS

List of other directorships Schedule to form 288a

Company Name	Resignation
BRITISH PHONOGRAPHIC INDUSTRY LIMITED	01/07/1995
CHRYSALIS RECORDS LIMITED	07/08/1995
EMI GLOBAL LIMITED	07/08/1995
EMI LIMITED	07/08/1995
EMI MUSIC INTERNATIONAL SERVICES LIMITED	07/08/1995
EMI MUSIC INTERNATIONAL SERVICES LIMITED	
EMI NOMINEES LIMITED	07/08/1995
EMI OVERSEAS HOLDINGS LIMITED	07/08/1995
EMI RECORDS LIMITED	07/08/1995
PPL LIMITED	01/07/1995
VIRGIN STUDIOS LIMITED	07/08/1995