

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3984464

Company Name in full

EMI EP 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)

Date of
appointment

Day Month Year
2 3 0 7 2 0 0 3

† Date of
Birth

Day Month Year
0 3 0 9 1 9 6 5

☒

as secretary

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

Mr

* Honours etc

CHRISTOPHER JOHN

ANCLIFF

Previous
surname(s)

13 CAMLEY PARK DRIVE

MAIDENHEAD

Postcode SL6 6QF

BERKSHIRE

Country

BRITISH

† Business
occupation

SOLICITOR

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.

(**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: 356/852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

0364
23/08/03



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3984464

Company Name in full

EMI IP LIMITED

Name

CHRISTOPHER JOHN ANCLIFF

Company Name	Resignation
CAMPANIA LIMITED	02/12/1998
EMI MUSIC INTERNATIONAL SERVICES LIMITED	
EMI RECORDS LIMITED	
INSIGHT MUSIC LIMITED	10/09/2002
INTERNATIONAL TELEVISION SERVICES LIMITED	02/12/1998
ITC DISTRIBUTION LIMITED	02/12/1998
ITC ENTERTAINMENT GROUP LIMITED	02/12/1998
ITC ENTERTAINMENT HOLDINGS LIMITED	02/12/1998
POLYGRAM FILM INTERNATIONAL LIMITED	02/12/1998
ROUNDVISION LIMITED	02/12/1998
SPECTRUMCO LIMITED	02/03/2000
THE UK CHANNEL LIMITED	02/12/1998
UNIVERSAL PICTURES INTERNATIONAL LIMITED	02/12/1998
VIRGIN RECORDS LIMITED	