

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

3984464

Company Name in full

EMI ~~D~~ LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 3 0 7 2 0 0 3

† Date of
Birth

Day Month Year

2 1 0 9 1 9 6 3

X

as secretary

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

NAME * Style / Title

MS

* Honours etc

Forename(s)

~~FRANCIS~~ FRANCES MARY

Surname

HARDING

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

3 ELM COTTAGE ELM ROAD

Post town

PENN

Postcode

HP10 8LF

County / Region

BUCKINGHAMSHIRE

Country

UK

† Nationality

BRITISH

† Business
occupation

TRADE MARK
ATTORNEY

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

8/8/03

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of
MAYER, BROWN, ROWE & MAW LLP

Date

21/8/03

(**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

0363
23/08/03