

**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

WARNEREMI.COM LIMITED (Now VRL 3 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)

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

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.

Day Month Year Day Month Year  
0 1 0 3 2 0 0 1 † Date of Birth 1 0 0 2 1 9 6 7

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

\* Honours etc

JULIAN

FRENCH

Previous surname(s)

25 CHESTERTON ROAD

LONDON Postcode W10 5LY

Country

DUAL AMERICAN/BRITIS † Business occupation BUSINESS AFFAIRS  
DIRECTOR

PLEASE SEE ATTACHED LIST

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

Date 2/7/01

A director, secretary etc must sign the form below.

Date 3/7/01

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

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

EC4V 6HD, ENGLAND

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



**Company Number**

3984464

† 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.

# JULIAN FRENCH

## Directorships Report

### Person Details

Name: JULIAN FRENCH  
QuickRef: FRENCHJ  
Occupation: BUSINESS AFFAIRS DIRECTOR  
Nationality: DUAL AMERICAN/BRITIS  
Date of Birth: 10/02/1967

### Addresses

Home	Work
25 CHESTERTON ROAD LONDON W10 5LY	

### Directorships

Company Name	O/S	Appointed
ABBAY ROAD STUDIOS LIMITED		01/03/2001
ANGUS MCKENZIE PROPERTIES LIMITED		01/03/2001
CHRYSLIS RECORDS INTERNATIONAL LIMITED		01/03/2001
CHRYSLIS RECORDS LIMITED		01/03/2001
EMI GLOBAL LIMITED		01/03/2001
EMI LIMITED		01/03/2001
EMI MUSIC INTERNATIONAL SERVICES LIMITED		01/03/2001
EMI MUSIC LIMITED		01/03/2001
EMI NOMINEES LIMITED		01/03/2001
EMI RECORDS LIMITED		01/03/2001
EMI RECORDS PROCUREMENT SERVICES LIMITED		01/03/2001
ENSIGN RECORDS LIMITED		01/03/2001
FOOD LIMITED		01/03/2001
MUSIC FOR PLEASURE LIMITED		01/03/2001
VIRGIN RECORD CLASSICS LIMITED		01/03/2001
VIRGIN STUDIOS LIMITED		01/03/2001
VRL 1 LIMITED		01/03/2001
VRL 2 LIMITED		01/03/2001
VRL 3 LIMITED		01/03/2001
VRL 4 LIMITED		01/03/2001
VRL 5 LIMITED		01/03/2001
VRL 6 LIMITED		01/03/2001
VRL 7 LIMITED		01/03/2001
VRL 8 LIMITED		01/03/2001
VRL 9 LIMITED		01/03/2001