

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4128736

Company Name in full

DELABEL MUSIC PUBLISHING (UK) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
2 4 0 4 2 0 0 3

† Date of Birth

Day Month Year
2 3 0 6 1 9 5 6

X as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

CHRISTOPHER

Surname

MILESON

Previous forename(s)

Previous surname(s)

Usual residential address

56 WALKERSCROFT MEAD

Post town

WEST DULWICH

Postcode

SE21 8LJ

County / Region

LONDON

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

9.6.03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9.6.03

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

Company Number

4128736

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

4128736

Company Name in full

DELABEL MUSIC PUBLISHING (UK) LIMITED

Name

CHRISTOPHER MILESON

Company Name	Resignation
ACTON GREEN MUSIC LIMITED AND SON MUSIC LIMITED ARCADIA 99 LIMITED ARDMORE & BEECHWOOD LIMITED B. FELDMAN AND CO. LIMITED BARDELL SMITH PUBLISHING LIMITED BERRY MUSIC CO LIMITED BIG BEN MUSIC LIMITED BIOT MUSIC LIMITED CINDERELLA MUSIC LIMITED CIRCA MUSIC LIMITED DGI LIBRARY LIMITED DINSONG LIMITED DIX LIMITED DONNA MUSIC LIMITED EMI 10 MUSIC LIMITED EMI COPYRIGHT HOLDINGS LIMITED EMI FILM & THEATRE MUSIC LIMITED EMI HARMONIES LIMITED EMI MELODIES LIMITED EMI MILLS MUSIC LIMITED EMI MULTIMOOD MUSIC LIMITED EMI MUSIC PUBLISHING LIMITED EMI PARADISE MUSIC LIMITED EMI SONGS LIMITED EMI TUNES LIMITED EMI UNITED PARTNERSHIP LIMITED EMI VIRGIN MUSIC LIMITED FRANCIS, DAY & HUNTER LIMITED GENERAL MUSIC UK LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4128736

Company Name in full

DELABEL MUSIC PUBLISHING (UK) LIMITED

Name

CHRISTOPHER MILESON

Company Name	Resignation
GLOUCESTER PLACE MUSIC LIMITED	
HIT & RUN MUSIC (PUBLISHING) LIMITED	
K.P.M. MUSIC LIMITED	
KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED	
LAUREL MUSIC COMPANY LIMITED	
LAWRENCE WRIGHT MUSIC COMPANY LIMITED	
LORNA MUSIC COMPANY LIMITED	
MERCURY MUSIC CO. LIMITED	
MOTOR MUSIC LIMITED	
MUSIC HOUSE (INTERNATIONAL) LIMITED	
NISBET AND BECK MUSIC LIMITED	
PEERS MUSIC LIMITED	
ROBBINS MUSIC CORPORATION LIMITED	
SAM FOX PUBLISHING COMPANY (LONDON) LIMITED	
SCREEN GEMS - EMI MUSIC LIMITED	
THE CHARISMA MUSIC PUBLISHING CO. LIMITED	
THE PETER MAURICE MUSIC COMPANY LIMITED	
THEMES INTERNATIONAL (MUSIC) LIMITED	