

APPOINTMENT of director or secretary

•	lease complete in typescript, r in bold black capitals.
CHFP010	Company N

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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CHFP010	Compai	ny Number	4128736			
Co	mpany N	ame in full	DELABEL MUSIC PUBLISH	ING (UK) LIMIT	ED	
				•		
			Day Month Year	Da	y Month Year	
Appointment form		Date of appointment	2 4 0 4 2 0 0 3	† Date of Birth	0 1 1 1 9 5 6	
Notes on completion appear on next page.	Appointme	ent as director	X as secretary		appropriate box. If appointment is discretary mark both boxes.	
	NAME	* Style / Title	Mr	* Honours etc		
		Forename(s)	JONATHAN CHARLES			
		Surname	CHANNON			
		Previous forename(s)		Previous surname(s)		
	Usu	al residential address	94 HARBERTON ROAD			
		Post town	LONDON	Postcod	e N19 3JP	
	Co	ounty / Region		Counti	y ENGLAND	
		† Nationality	BRITISH	† Business Moccupation	USIC PUBLISHER	
(ad		directorships ce next page)	See attached schedule			
			I consent to act as ** director /	secretary of the a	bove named company	
	Consen	t signature	1. Olm	Dat	e 25/4/2003	
* Voluntary details. † Directors only.			A director, secretary etc mu	st sign the form b	elow.	
** Please delete as a	ppropriate	Signed	Collein	Dat	e 9.6.03	
			(** a director / secretary / administrato	r / administrative recel	ver / receiver manager / receiver)	
Please give the r			REF: 356/852, MAYER,	BROWN, ROWE &	MAW LLP,	
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			11 PILGRIM STREET, LONDON, EC4V 6RW			
SSaid Contact II	2.0.0 10 uniy	400.3.	Tel			
			DX number LDE 93	DX exchange LO	NDON	
			When you have completed an	d signed the form	please send it to the	

A49 THE COMPANIES HOUSE

13/06/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

	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

Company Number

List of other directorships Schedule to form 288a

4128736	
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Company Name in full

DELABEL MUSIC PUBLISHING (UK) LIMITED

Name

JONATHAN CHARLES CHANNON

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	İ
EMI SONGS LIMITED	
EMI TUNES LIMITED	
EMI UNITED PARTNERSHIP LIMITED	
EMI VIRGIN MUSIC LIMITED	
FRANCIS, DAY & HUNTER LIMITED	
GENERAL MUSIC UK LIMITED	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

1128736		

Company Name in full

DELABEL	MUSIC	PUBLISHING	(UK)	LIMITED		

Name

JONATHAN CHARLES CHANNON

	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	