Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

723B of the Companies Act 1985

form

CHANGE OF PARTICULARS for director or secretar

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full		oany Number	4128736
		Name in full	DELABEL MUSIC PUBLISHING (UK) LIMITED
Changes o particulars			Day Month Year Date of change of particulars 1 5 1 2 2 0 0 2
form	Name	*Style / Title	*Honours etc
	Forename(s)		MICHEL
Surname		Surname	DUVAL Day Month Year
		†Date of Birth	0 3 0 4 1 9 5 5
(enter new name)		Forename(s)	
		Surname	
Change of usual residential address the (enter new address)			
address shown is a		Post town	
service address for the beneficiary of a		County / Region	Postcode

service address for the beneficiary of a County / Region Confidentiality Order granted under the provisions of section Country

Other change

(please specify)

* Voluntary details. † Directors only.

public record.

**Delete as appropriate.

Signed

JARIES LTD

Date 10 January 2003

CORRECTION OF NAME INCORRECTLY APPEARING ON REGISTER

A serving director, secretary etc must sign the form below.

Mayer, Brown, Rowe & Maw LLP 11 Pilgrim Street, London, , EC4V 6RW

or and on hehalf of

Tel (0) 20 7248 4282 DX number LDE 93 DX exchange

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

0651 **COMPANIES HOUSE** 11/01/03

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the