

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

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

Company Number

4965804

Company Name in full

SONY MUSIC PUBLISHING (UK) LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day Month Year
3 1 0 3 2 0 0 8

† Date of Birth

Day Month Year
3 0 0 3 1 9 5 9

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

JOSEPH SALVATORE

Surname

PUZIO

Previous forename(s)

Previous surname(s)

Usual residential address

17 PENROSE LANE

Post town

WEST WINDSOR

Postcode

County / Region

NEW JERSEY 08550

Country

USA

† Nationality

US CITIZEN

† Business occupation

CFO

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Joseph S. Puzio

Date

21/03/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/03/2008

(**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

Baker & McKenzie LLP
Solicitors100 New Bridge Street
London EC4V 6JA

Tel 020 7919 1000

DX 233 Chancery Lane
DX number Ref: SXC DX exchange

/When you have completed and signed the form please send it to the
registrars of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

SATURDAY



A53

A804TYFG

29/03/2008

273

COMPANIES HOUSE

Company Number

4965804

† 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