



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPIQUYBX

Company Name: **CENTENARY MUSIC HOLDINGS LIMITED**

Company Number: **05344517**

Received for filing in Electronic Format on the: **25/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/03/2008**

Name: **RICHARD MICHAEL CONSTANT**

Consented to Act: **YES**

Usual Residential Address: **6 BALNIEL GATE
LONDON
SW1V 3SD**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Other Directorships:

1778189 UNIVERSAL MUSIC GROUP INTERNATIONAL LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**