

Please complete in typescript, or in bold black capitals

288a

### **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

aussas		of particulars (use Form	n 288c))		
CHFP025 Comp	any Number	6449766			
Company Name in full		WG&M SHELF COMPANY	167 LIMIT	ED	
	Date of	Day Month Year		Da ite of 🗔	<u> </u>
	appointment	0 5 0 3 2 0	0 8 Birt	11.	2 1 2 1 9 5 5
Appointment Appoin	tment as director	X as secreta			propriate box if appointment secretary mark both boxes
NAME	*Style / Title		*Honou	rs etc	
Notes on completion appear on reverse	Forename(s)	STEPHEN HAROLD			
	Surname	ALEXANDER			
	Previous			vious	
	Forename(s)		Surna	me(s) L	
tt Tick this box if the Usual resider address shown is a addres		39 WANDLE ROAD			
service address for the beneficiary of a Confidentiality Order granted under the	Post town	LONDON		Postcode	SW17 7DL
provisions of section 723B of the	County / Region			Country	UNITED KINGDOM
Companies Act 1985	† Nationality	BRITISH	† Business oc	cupation	OMPANY DIRECTOR
† 0	ther directorships	Please see attache	d schedule	)	
(additiona	al space overleaf)	consent to act as ** di	rector / XXXX	XXX of the	above named company
· Voluntary details to Directors only		Stypen. 4. An	Kande	Date	6.3.08
**Delete as appropriate		A director, secretary et	c must sign	the form be	elow
	Signed	P		Date	6-3 08
		(** a director / secretary / XXXXX)	XXXXXX XXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(A) NEXPONENTABLE (A) NEXPONENT NEXP
You do not have to gi		Weil, Gotshal & Ma	nges		
information in the box opposite but if you do, it will help Companies House to		One South Place			
contact you if there is a query on the		London EC2M 2WG			
form The contact information that you		LO1/696893	Tel 020	7903 1000	0
give will be visible to searchers of the		DX number 124402 DX exchange London/City			
		When you have complete Registrar of Companies	ed and signed		

06/03/2008

COMPANIES HOUSE

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

	Company Number	6449766
† 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

# List of other directorships

## STEPHEN HAROLD ALEXANDER

Company Name	Resignation
Acton Green Music Limited	
Administration International Limited	
And Son Music Limited	
Angus McKenzie (Properties) Limited	:
Ardmore & Beechwood Limited	
Associated Virgin Record Labels Limited	
B Feldman and Co Limited	
Bardell Smith Publishing Limited	
Big Ben Music Limited	
Charisma Records Limited	
Chrysalis Records International Limited	
Chrysalis Records Limited	
Circa DRTV Limited	
Circa Music Limited	
Circa Records Limited	
Delabel Music Publishing (UK) Limited	
Dix Limited	
EMI Overseas Holdings Limited	
Electrical and Musical Industries Limited	
EMI (IP) Limited	
EMI 10 Music Limited	
EMI Catalogue Investments Holland Limited	
EMI Film & Theatre Music Limited	
EMI Group (MPR) Limited	
EMI Group (S&E) Limited	
EMI Group America Finance Limited	
EMI Group Danish Investments Limited	
EMI Group Electronics Limited	
EMI Group Finance Denmark Limited	
EMI Group Finance Limited	
EMI Group Hayes Limited	

Company Name	Resignation
EMI Group Holdings (UK)	
EMI Group International Holdings Limited	
EMI Group Properties Limited	
EMI Group Worldwide	
EMI Harmonies Limited	
EMI Limited	
EMI Melodies Limited	
EMI Music International Services Limited	
EMI Music Limited	
EMI Music Publishing Europe Limited	'
EMI Music Publishing Limited	
EMI Records Limited	
EMI Songs Investments Holland Limited	
EMI Songs Limited	
EMI Tunes Limited	
EMI UK Holdings	
EMI United Partnership Limited	
EMI Virgin Music Limited	
EMIG 1 Limited	
EMIG 2 Limited	
EMIG 6 Limited	
Famous Charisma Label Limited	
Francis, Day & Hunter Limited	
General Music UK Limited	
Gloucester Place Music Limited	
IMET (21) Limited	
Insight Music Limited	
Jaydone Limited	
John Taylor, Dunford & Co Limited	
Keith Prowse Music Publishing Company Limited	
K P M Music Limited	
Leisure and Entertainment Limited	
Mawlaw 388 Limited	
Motor Music Limited	

Company Name	Resignation
Music for Pleasure Limited	
Music House (International) Limited	
Mute Limited	
Mute Records Limited	
Nisbet and Beck Music Limited	
Peers Music Limited	
Peter Maurice Music Company Limited (The)	
Sacred Heart Records Limited	
Siren Records Limited	
Ten Records Limited	
Themes International (Music) Limited	
Virgin EG Records Limited	
Virgin Music Group Limited	
Virgin Music Limited	
Virgin Record Classics Limited	
Virgin Records Limited	
Virgin Records Overseas Limited	
Virgin Studios Limited	
VRL 1 Limited	
VRL 2 Limited	
VRL 9 Limited	
EMI Copyright Holdings Limited	
EMI Group Nominees Limited	1
EMI Nominees Limited	
EMI Group Limited	
EMI Music Publishing Finance (UK) Limited	
EMI Music Publishing Holdings (France) Limited	
EMI Music Publishing Holdings (Italy) Limited	
EMI Music Publishing Holdings (UK) Limited	
WG&M Shelf Company 148 Limited	
WG&M Shelf Company 149 Limited	
WG&M Shelf Company 150 Limited	
WG&M Shelf Company 153 Limited	
WG&M Shelf Company 155 Limited	

Company Name	Resignation
WG&M Shelf Company 156 Limited	