



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XYT9ZBZ6

*Company Name:* **EMI MP UK SPARECO 167 LIMITED**

*Company Number:* **06449766**

*Received for filing in Electronic Format on the:* **30/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **08/07/2009**

*Name:* **ROGER CONANT FAXON**

*Consented to Act:* **YES**

*Usual Residential Address:* **APT 5A & B  
53 EAST 66TH STREET  
NEW YORK  
NY 10021  
USA**

*Date of Birth:* **16/06/1948**

*Nationality:* **US CITIZEN**

*Occupation:* **CHAIRMAN & CEO EMI MUSIC PUBLISHING**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2009**

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