



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQZFSYI9

Company Name: **ENTERTAINMENT RIGHTS FUNDING LIMITED**

Company Number: **06457714**

Received for filing in Electronic Format on the: **01/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/03/2008**

Name: **MR NICHOLAS JAMES TURNER PHILLIPS**

Consented to Act: **YES**

Usual Residential Address: **THE GABLES 13 FIFE ROAD
EAST SHEEN
LONDON
SW14 7EJ**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

5063502 10:10 PRODUCTIONS LIMITED

4231826 679 RECORDINGS LIMITED

1736204 A+E RECORDS LIMITED

5541956 ADA GLOBAL LTD

2678664 ANXIOUS RECORDS LIMITED

| | |
|----------------|--|
| 1132389 | BPI (BRITISH RECORDED MUSIC INDUSTRY) LIMITED |
| 2372740 | BRITISH RECORD INDUSTRY TRUST |
| 1851636 | CHINA RECORDS LIMITED |
| 3360254 | CINRAM LOGISTICS UK LIMITED |
| 3204157 | DISCORDANT LIMITED |
| 2004655 | DIVINESTATE LIMITED |
| 2402919 | ENTERTAINMENT RIGHTS PLC |
| 2126744 | FFRR MUSIC LIMITED |
| 1989940 | FFRR RECORDS LIMITED |
| 2941321 | FUNGHI RECORDS LIMITED |
| 2566499 | HANNIBAL RECORDS LIMITED |
| 2813148 | INFECTIOUS RECORDS LIMITED |
| 2766264 | LAUREL RECORDS LIMITED |
| 2512549 | LONDON RECORDS 90 LIMITED |
| 1071062 | MAGNET RECORDS LIMITED |
| 1339506 | RADARSCOPE RECORDS LIMITED |
| 1349013 | RAINMAKER PRODUCTIONS LIMITED |
| 1394939 | SIRE RECORDS LIMITED |
| 1659541 | TELSTAR RECORDS LIMITED - IN LIQUIDATION |
| 4559044 | THE RIGHTS COMPANY (UK) LIMITED |
| 4007709 | THE TELSTAR MUSIC GROUP LIMITED |
| 2838975 | TOMMY BOY MUSIC LIMITED |
| 3889669 | WARNER MUSIC NEWCO LIMITED |
| 680511 | WARNER MUSIC UK LIMITED |

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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