



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)**