



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEMCR5W1

Company Name: **ENTERTAINMENT RIGHTS FUNDING LIMITED**

Company Number: **06457714**

Received for filing in Electronic Format on the: **23/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/10/2008**

Name: **EDWARD MYLES KNIGHTON**

Consented to Act: **YES**

Usual Residential Address: **40 SOUTHMOOR ROAD
OXFORD
OXFORDSHIRE
OX2 6RD**

Date of Birth: **24/02/1962**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

1532765 3RD AUDIO LIMITED

5143290 ABACO PUBLISHING LIMITED

403319 ANGLO-SOVIET MUSIC PRESS LIMITED

523135 ANTON J. BENJAMIN LIMITED

908134 BIG PICTURE MUSIC LTD.

252082	BOOSEY & CO., LIMITED
220499	BOOSEY & HAWKES GROUP SERVICES LIMITED
FC26228	BOOSEY & HAWKES INTERNATIONAL B.V.
3116910	BOOSEY & HAWKES INTERNATIONAL HOLDINGS LTD.
3548826	BOOSEY & HAWKES LIMITED
2483102	BOOSEY & HAWKES MEDIA MUSIC LIMITED
1022633	BOOSEY & HAWKES MULTIMEDIA LIMITED
682637	BOOSEY & HAWKES MUSIC PUBLISHERS LIMITED
656012	BOOSEY & HAWKES OVERSEAS INVESTMENTS LIMITED
444317	BOOSEY & HAWKES PENSION TRUSTEE LIMITED
2741924	BOOSEY & HAWKES POST PRODUCTION MUSIC LTD.
633450	BOOSEYTONES LIMITED
307014	BRITISH STANDARD MUSIC COMPANY LIMITED
5494684	CALCULUS CONSULTANTS LIMITED
541392	CAVENDISH MUSIC COMPANY LIMITED
4768934	CLASSIC COPYRIGHT (HOLDINGS) LIMITED
4817260	CLASSIC COPYRIGHT LIMITED
252089	HAWKES & SON (LONDON) LIMITED
633403	HENDON MUSIC LIMITED
2133199	HMV OVERSEAS LIMITED
146418	LAFLEUR MUSIC LTD
112149	LIME GREEN MUSIC LTD
633404	MELON YELLOW MUSIC LIMITED
931012	SCHAUER & MAY LIMITED

44746	STRIP SOUNDS LIMITED
4780380	THE STORY MUSEUM
5296271	THE STORY MUSEUM TRADING LIMITED
370145	UNITED NATIONS MUSIC PUBLISHING LIMITED
132061	WINTHROP ROGERS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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