

288a (ef)

Appointment of a Director or Secretary



Company Name: EMI RECORDS LIMITED

Company Number: 00068172

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/12/2008

Name: CHRISTOPHER JOHN KENNEDY

Consented to Act: YES

Usual Residential Address: 31 BATH ROAD

CHISWICK LONDON W4 1LJ

Date of Birth: 05/01/1964 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

3896584 INSIGHT MUSIC LIMITED

3197688 THE EMI GROUP ARCHIVE TRUST

Authorisation

Authoriser Designation: secretary Date Authorised: 17/12/2008 Authenticated: Yes (E/W)