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Change of director or secretary or change of particulars.



This form should be completed in black.

Company number	<input type="checkbox"/> CN	851847	<input type="checkbox"/>
Company name	MUSIC FOR PLEASURE LIMITED		

Appointment

(Turn over page for resignation and change of particulars).

NOTES
Show the full forenames. **NOT INITIALS.** If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:
- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Other directorships
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of appointment	Day	Month	Year		
	DA	0 7	0 8	9 5	
Appointment of director	<input type="checkbox"/> CD	<input checked="" type="checkbox"/> X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Appointment of secretary	<input type="checkbox"/> CS	<input checked="" type="checkbox"/> X			
Name *Style/Title	Mr				
Forenames	IAN LAWRENCE				
Surname	HANSON				
*Honours					
Previous forenames					
Previous surname					
Usual Residential Address	<input type="checkbox"/> AD	92 HARDY ROAD			
Post town	WIMBLEDON				
County/Region	LONDON				
Postcode	SW19 1HZ			Country ENGLAND	
Date of birth	<input type="checkbox"/> DO	1 9	1 2	6 4.	Nationality <input type="checkbox"/> NA BRITISH
Business occupation	<input type="checkbox"/> OC	DIRECTOR LEGAL & BUSINESS AFFAIRS			
Other directorships	As per attached list				
I consent to act as director/secretary of the above named company.					
Consent signature	Signed <i>I. Hanson</i> Date 6/8/95.				

A serving director, secretary must also sign this form on next page.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason
(*eg death*)

DR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
XD	<input type="checkbox"/>				
XS	<input type="checkbox"/>				
Forenames _____					
Surname _____					
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
If cessation is other than resignation, please state reason (eg death) _____					

Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/Region

Postcode

Country

Other change

(Please specify)

DC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD	<input type="checkbox"/>				
ZS	<input type="checkbox"/>				
Forenames _____					
Surname _____					
DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
NN	<input type="checkbox"/>				
AD	<input type="checkbox"/>				
Post town _____					
County/Region _____					
Postcode _____			Country _____		
Other change (Please specify) _____					

A serving director, secretary etc must sign the form below.

Signature

Signed

J. Therson

Date

6/8/95

(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

ROWE & MAW	REF 356
20 BLACK FRIARS LANE, LONDON	
Postcode EC4V 6HD	
Telephone 0171 782 8838	

Company Number 851847			
Company Name MUSIC FOR PLEASURE LIMITED			
Name & Address	Appointment	Resignation	Company Name
HANSON, IAN LAWRENCE 92 HARDY ROAD, WIMBLEDON, LONDON, SW19 1HZ, ENGLAND	18/07/1995		CHRYSALIS RECORDS INTERNATIONAL LIMITED
	18/07/1995		EMI NOMINEES LIMITED
	18/07/1995		EMI RECORDS PROCUREMENT SERVICES LIMITED
	18/07/1995		FOOD LIMITED
	07/08/1995		CHRYSALIS RECORDS LIMITED
	07/08/1995		EMI GLOBAL LIMITED
	07/08/1995		EMI LIMITED
	07/08/1995		EMI MUSIC INTERNATIONAL SERVICES LIMITED
	07/08/1995		EMI OVERSEAS HOLDINGS LIMITED
	07/08/1995		EMI RECORDS LIMITED
	07/08/1995		ENSIGN RECORDS LIMITED
	07/08/1995		VIRGIN STUDIOS LIMITED
	07/08/1995		VIRGIN RECORD CLASSICS LIMITED