

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2368576

Company Name in full

FINE RECORDINGS CLUB LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 9 1 1 2 0 0 1 † Date of Birth 2 1 0 8 1 9 4 9

X as secretary Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr * Honours etc

BRIAN FINBAR

MCLAUGHLIN

Previous surname(s)

PANGBOURNE LODGE, TIDMARSH ROAD

PANGBOURNE Postcode RG8 7AZ

BERKSHIRE Country

BRITISH † Business occupation COMPANY DIRECTOR

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date 28.11.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28.11.01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE,

SL6 1SR GRAMER HOWELL

Tel 01628-818356

DX number DX exchange



A23 *AWL87673* 0455
COMPANIES HOUSE 30/11/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2368576

† Directors only.

† Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BRIAN FINBAR MCLAUGHLIN

Person Details

Person Details

QuickRef: MCLBF
Title: Mr
Name: BRIAN FINBAR MCLAUGHLIN
Honours:
Salutation:
Occupation: COMPANY DIRECTOR
Nationality: BRITISH
Date of Birth: 21/08/1949
Previous Name:
National Insurance No:

Addresses

Home	Work
PANGBOURNE LODGE TIDMARSH ROAD PANGBOURNE BERKSHIRE RG8 7AZ	

Management Details

User Grouping:
File Reference:
Sets: Imported on 01/05/01 11:34:51

Offices Held

Name	QuickRef	Position	Appointed
FINE RECORDINGS CLUB LIMITED	FINRCLTD	Director	09/11/2001
HMV GROUP LIMITED	HMVGLTD	Director	01/09/1987
HMV MEDIA GROUP PLC	HMVMGPLC	Director	23/03/1999
HMV UK LIMITED	HMVUKLTD	Director	02/01/1989
REVOLVER RECORDS LIMITED	RECRLTD	Director	01/09/1997
WATERSTONE'S BOOKSELLERS LIMITED	WATBLTD	Director	19/02/2001

Other Directorships

Company Name	O/S	Appointed
BRITISH ASSOCIATION OF RECORD DEALERS		

Past Other Directorships

Company Name	O/S	Appointed	Resigned
HMV IRELAND LIMITED	X		Resigned
M.I.C.S (Music Industry Chart Services)			Resigned