

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number

3087502

Company Name in full

Mirror Group Music Limited



* F 2 8 8 C C 5 0 *

Day Month Year

Date of change of particulars

20 05 96

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

*Honours etc

Forename(s)

Charles John

Surname

Allwood

† Date of Birth

Day Month Year

28 05 51

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Park Farm, The Twist,

Wigginton

Post town

Tring

County / Region

Hertfordshire

Postcode

HP23 6DU

Country

England

Other change

(please specify)

* Voluntary details.

† Directors only.

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

Signed

Date

11.6.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs L A Harris

Assistant to the Company Secretary
One Canada Square
Canary Wharf
London E14 5AP

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.



A38 *A7CEDMRX* 399
COMPANIES HOUSE 27/06/96

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**