

288

Change of director or secretary
or change of particulars

This form should be completed in black

Company number

Company name

CN

3087502

MIRROR MUSIC LIMITED

Resignation

(This includes
any form of
ceasing to
hold office)

Date of resignation

Resignation as director

Director's forename

Director's surname

Director's date of birth

Date of resignation

Resignation as secretary

Secretary's forename

Secretary's surname

DR

4.8.95

XD

X

Please mark the appropriate box.

WATERLOW NOMINEES LIMITED

DO

DR

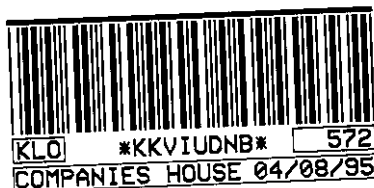
4.8.95

XS

X

Please mark the appropriate box.

WATERLOW SECRETARIES LIMITED



A serving director/secretary must sign the form below

Signature

Signed

Date

4.8.95

(by a serving director/secretary/administrator/administrative
receiver/receiver). (Delete as appropriate)To whom should Companies House
direct any enquiries about the
information on this form?

WATERLOW INFORMATION SERVICES LIMITED

CLASSIC HOUSE

174-180 OLD STREET

LONDON

Tel: 0171-250-3350

Appointment of director or secretary

Date of appointment

DA

4.8.95

Appointment of director

CD

☒

Appointment of secretary

CS

☒

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

Name * Style/title

Forenames

PAUL ANDREW

Surname

VICKERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

94 GRANDISON ROAD

Post town

LONDON

County/region

Postcode

SW11 6LN

Country

ENGLAND

Date of birth§

DO

200160

Nationality§

NA

BRITISH

Business occupation§

OC

BARRISTER

Other directorships§

SEE ATTACHED LIST

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

Consent signature

Signed

Date

4.8.95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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

-names not used since the age of 18 or for 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Give the name of every company 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 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.

Paul Andrew Vickers

Blueprint Code VICKPA

Personal DetailsHome Address

94 Grandison Road
London
SW11 6LN England

Business AddressTelephoneHonours

Nationality British

Occupation Barrister

Date of Birth 20/01/1960

BusinessSalaryFormer Names

None

Date of ChangeDirectorships

Current	Company Name	Appointment	Title
	Aberdonian Publications Limited	13/09/1994	
	Anderston Quay Printers Limited	13/09/1994	
	Dundonian Publications Limited	13/09/1994	
	The Edinburgh And Lothians Post Limited	13/09/1994	
	Glaswegian Publications Limited	13/09/1994	
	Mirror Colour Print (Oldham) Limited	06/09/1993	
	Mirror Colour Print (Watford) Limited	06/09/1993	
	Metropolitan Free Newspapers Limited	13/09/1994	
	MGN (Canada Square) Limited	04/05/1994	
	MGN (AW) Limited	19/10/1994	
	MGN Limited	20/01/1993	
	MGN Pension Trustees Limited	15/12/1992	'A'
	MGN Property Developments Limited	25/04/1994	
	Mirror Colour Print Limited	04/02/1993	
	Mirror Group PLC	22/04/1994	
	Mirror Television Limited	18/06/1993	
	Reed Aviation Limited	06/06/1994	
	Scottish Daily Record & Sunday Mail Limited	26/02/1993	
	Scottish Daily Record & Sunday Mail (1986) Limited	13/09/1994	
	Young Newspaper Publishing Limited	17/06/1994	
Past	Company Name	Appointment	Cessation Title
	TV-am plc		31/12/1992
	TV-am Cable Television Limited		31/12/1992
	TV-am Enterprises Limited		31/12/1992
	Virgin Radio Limited		05/03/1993

Appointment of director or secretary

Date of appointment

DA 4.8.95

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/title

Forenames

CHARLES JOHN

Surname

ALLWOOD

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE FIRS, FRANCE LANE

HAWKESBURY UPTON

Post town

BADMINTON

County/region

AVON

Postcode

GL9 1AL

Country ENGLAND

Date of birth§

DO 280551

Nationality§ NA BRITISH

Business occupation§

OC FINANCE DIRECTOR

Other directorships§

SEE ATTACHED LIST

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

Consent signature

Signed

CJ Allwood

Date

4.8.95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

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-dormant

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-a wholly owned subsidiary of the company making the return

-another wholly owned subsidiary of the same parent company.

Charles John Allwood

Blueprint Code ALLWCJ

Personal Details

Home Address

The Firs, France Lane
Hawkesbury Upton
Badminton
Avon GL9 1AL England

Business Address

Telephone

Honours

Nationality British

Occupation Chartered Accountant

Date of Birth 28/05/1951

Business

Salary

Former Names

Date of Change

None

Directorships

Current	Company Name	Appointment	Title
	Aberdonian Publications Limited	18/11/1994	
	Anderston Quay Printers Limited	18/11/1994	
	Bookman Projects Limited	08/06/1993	
	Camberly Limited	26/01/1993	
	The Daily Mirror Newspapers Limited	26/01/1993	
	Dundonian Publications Limited	18/11/1994	
	The Edinburgh And Lothians Post Limited	18/11/1994	
	Glaswegian Publications Limited	18/11/1994	
	IQ Newsgraphics Limited	20/04/1993	
	Legionstyle Limited	20/04/1993	
	Mirror Colour Print (London) Limited	21/10/1993	
	Mirror Colour Print (London No. 1 Plant) Limited	21/10/1993	
	Mirror Colour Print (North) Limited	21/10/1993	
	Mirror Colour Print (Oldham) Limited	06/09/1993	
	Mirror Colour Print Services (London) Limited	21/10/1993	
	Mirror Colour Print Services (North) Limited	21/10/1993	
	Mirror Colour Print Services Limited	21/10/1993	
	Mirror Colour Print (Watford) Limited	06/09/1993	
	Metropolitan Free Newspapers Limited	18/11/1994	
	MGN (Canada Square) Limited	04/05/1994	
	MGN (Colour Reproduction) Ltd	26/01/1993	
	MGN (London) LTD	26/01/1993	
	MGN Magazine & Newsday Limited	22/12/1992	
	MGN (86) Limited	05/02/1993	
	MGN (AW) Limited	19/10/1994	
	MGN Limited	17/12/1992	Chairman
	MGN (North) Ltd	26/01/1993	
	MGN North (Prepress) Ltd	23/12/1992	
	MGN North (Services) Ltd	26/01/1993	
	MGN (Pre-Press) LTD	26/01/1993	
	MGN Property Developments Limited	25/04/1994	
	MGN (Services) LTD	26/01/1993	
	Mirror Colour Print Limited	21/10/1993	
	Mirror Group Newspapers Limited	26/01/1993	
	Mirror Group Newspapers North (1986) Limited	20/04/1993	

Charles John Allwood

Directorships (Continued)

Current	Company Name	Appointment	Title	
	Mirror Group PLC	23/10/1992	Finance Director	
	Mirrorair Limited	07/01/1993		
	Mirror Television Limited	18/06/1993	Alternate to Cornell Riklin	
	Newsday Limited	18/11/1994		
	Newspaper Publishing PLC	24/03/1994		
	Odhams Newspapers Limited	18/05/1993		
	Official Starting Prices Ltd	06/09/1993		
	The People Limited	26/01/1993		
	Saltire Press Limited	18/11/1994		
	Scottish Daily Record & Sunday Mail Limited	16/12/1992		
	Scottish Daily Record & Sunday Mail (1986) Limited	18/11/1994		
	Stamp's Sporting Statistics Limited	26/01/1993		
	Sunday People Limited	26/01/1993		
	Syndication International (1986) Limited	26/01/1993		
	Syndication International Limited	03/12/1992		
	TV5 Limited	02/06/1995		
	Weystreet Limited	26/01/1993		
	Withy Grove Services Ltd	26/01/1993		
Past	Company Name	Appointment	Cessation	Title
	Dallhold Investments Propriety Limited	08/08/1989	19/07/1991	
	Hit Productions Limited	24/01/1989	19/07/1991	
	Hutchison Microtel Ltd	05/08/1991	13/11/1992	
	Media Debt Collections Limited	10/11/1987	19/07/1991	
	News (UK) Limited	02/07/1987	18/06/1990	
	Newsett Limited	27/06/1985	03/09/1991	
	News International Newspapers Limited	04/01/1988	08/11/1989	
	News International Newspapers Information Services Limited	27/01/1988	19/07/1991	
	News International Newspapers (Scotland) Limited	09/02/1983	19/07/1991	
	News International Pension Trustees Limited	17/03/1989	03/09/1991	
	News Offset Limited	27/06/1985	03/09/1991	
	NGN Editorial Pension Trustees Limited	04/03/1987	19/07/1991	
	NGN Staff Pension Plan Trustees Limited	19/05/1982	19/07/1991	
	Precis (1043) Limited	15/03/1991	19/07/1991	
	Satellite Sport Sales Limited	24/01/1989	19/07/1991	
	Satellite Sport Services Limited	24/01/1989	19/07/1991	
	S. A. T. V. Publishing Limited	24/01/1989	19/07/1991	
	Sky Radio Limited	18/09/1989	19/07/1991	
	Sky Subscribers Services Limited	28/06/1989	19/07/1991	
	Sky Television Public Limited Company	28/03/1989	11/02/1991	
	Superchannel Europe Limited	24/01/1989	19/07/1991	
	Tele-Aerials Satellite Limited	19/10/1990	19/07/1991	
	The Times Pension Trusts Limited	29/12/1986	19/07/1991	
	TNL Pension Trustees Limited	11/03/1987	19/07/1991	
	Trafford Park Printers Limited	09/12/1987	31/03/1989	

Secretaryships

Current	Company Name	Appointment	
	None		
Past	Company Name	Appointment	Cessation

Page 4 : MIRROR MUSIC LIMITED :
Appointment of director or secretary

Date of appointment

DA 14.8.95

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/title

Forenames

CHARLES MARTIN

Surname

WILSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

23 CAMPDEN HILL SQUARE

Post town

LONDON

County/region

Postcode

N8 7JY

Country

ENGLAND

Date of birth§

DO 180835

Nationality§

NA BRITISH

Business occupation§

OC

DIRECTOR

Other directorships§

SEE ATTACHED LIST

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

Consent signature

Signed

Charles Martin

Date

14.8.95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

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-another wholly owned subsidiary of the same parent company.

Charles Martin Wilson

Blueprint Code WILSCM

Personal Details

Home Address

23 Campden Hill Square
London
W8 7JY England

Business Address

Telephone

Honours

Nationality British
Occupation Director
Date of Birth 18/08/1935

Business

Salary

Former Names

None

Date of Change

Directorships

Current Company Name	Appointment	Title
Bookman Projects Limited	15/07/1993	
Camberry Limited	25/06/1992	
The Daily Mirror Newspapers Limited	18/06/1992	
IQ Newsgraphics Limited	18/06/1992	
Legionstyle Limited	18/06/1992	
Mirror Colour Print (London) Limited	21/10/1993	
Mirror Colour Print (London No. 1 Plant) Limited	21/10/1993	
Mirror Colour Print (North) Limited	21/10/1993	
Mirror Colour Print (Oldham) Limited	21/10/1993	
Mirror Colour Print Services (London) Limited	15/07/1992	
Mirror Colour Print Services (North) Limited	21/10/1993	
Mirror Colour Print Services Limited	21/10/1993	
Mirror Colour Print (Watford) Limited	21/10/1993	
MGN (Canada Square) Limited	04/05/1994	
MGN (Colour Reproduction) Ltd	18/06/1992	
MGN (London) LTD	18/06/1992	
MGN Magazine & Newsday Limited	22/12/1992	
MGN (86) Limited	22/10/1993	
MGN (AW) Limited	19/10/1994	
MGN Limited	23/04/1991	Managing Director
MGN (North) Ltd	18/06/1992	
MGN North (Prepress) Ltd	22/10/1992	
MGN North (Services) Ltd	18/06/1992	
MGN Pension Trustees Limited	10/12/1991	'A'
MGN (Pre-Press) LTD	18/06/1992	
MGN Property Developments Limited	25/04/1994	
MGN (Services) LTD	18/06/1992	
Milemaster Limited	18/06/1992	
Mirror Colour Print Limited	21/10/1993	
Mirror Group, Inc	20/12/1991	
Mirror Group Newspapers Limited	18/06/1992	
Mirror Group Newspapers North (1986) Limited	18/06/1992	
Mirror Group PLC	16/04/1991	Managing Director
Mirrorair Limited	02/07/1992	
Mirror Inc	04/02/1992	

Charles Martin Wilson

Directorships (Continued)

Current	Company Name	Appointment	Title
	Mirror Television Limited	18/06/1993	
	Newspaper Publishing PLC	24/03/1994	
	Odhams Newspapers Limited	24/06/1992	Alternate to David Montgomery
	Official Starting Prices Ltd	03/01/1991	
	The People Limited	04/08/1992	Chairman
	RTI Holding Inc.	04/02/1992	
	Stamp's Sporting Statistics Limited	18/06/1992	
	Sunday People Limited	18/06/1992	
	Syndication International (1986) Limited	24/06/1992	
	Syndication International Limited	20/12/1991	
	TV5 Limited	02/06/1995	
	Weystreet Limited	04/08/1992	
	Withy Grove Services Ltd	18/06/1992	

Past	Company Name	Appointment	Cessation	Title
	News International plc			
	Times Newspapers Ltd		01/03/1990	

Secretaryships

Current	Company Name	Appointment
	Mirror Group, Inc	04/02/1992
	Mirror Inc	04/02/1992

Past	Company Name	Appointment	Cessation
	None		