



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2CEWNPS

Company Name: **PARLOPHONE RECORDS LIMITED**

Company Number: **00068172**

Received for filing in Electronic Format on the: **11/07/2013**

New Appointment Details

Date of Appointment: **01/07/2013**

Name: **MR ROGER DENYS BOOKER**

Consented to Act: **YES**

Service Address: **THE WARNER BUILDING 28 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1946**

Nationality: **BRITISH**

Occupation: **VP INTERNATIONAL TAX AND TREASURY**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.