



Please complete in typescript,
or in bold black capitals.

288c

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

Company Number

488466

Company Name in full

WARNER/CHAPPELL MUSIC LTD



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 03 97

Name *Style / Title

Mr

*Honours etc

Forename(s)

Edward Clinton

Surname

Heine

† Date of Birth

Day Month Year

09 04 45

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

Surname

Change of usual residential address

(enter new address)

Flat 78, Campden Hill Court, Campden Hill Road

Post town

London

County / Region

Postcode

W8

Country

England

Other change

(please specify)

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

Signed

Date

2/5/97

(by a serving 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.

Miss Susanna Skinner

129 Park Street, London W1Y 3FA

Tel 0171 514 5219

DX number

DX exchange

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

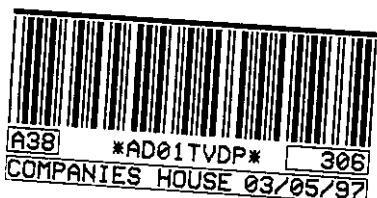
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A38 *AD01TVDP* 306
COMPANIES HOUSE 03/05/97