

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. | | cha | nge of | _ | ulars | (use Fo | rm | 2886 | ;)) | | | | | |
|--|-------------------------|---------------------------|---|--------------|--------------|-------------------|-------|-------|---------|------------|------|----|--------|--|
| CHFP055 | Company Number | 806281 | | | | | | | | | | | | |
| Company Name in full | | EMI Group Finance plc | | | | | | | | | | | | |
| | Data of | Day | Month | Y | ear | | | Day | Month | | Ye | ar | ا ز | |
| | Date of appointment | 0 1 | 0 1 | 2 0 | 0 0 | †Date of Birth | | 2 4 | 0 5 | 1 | 9 | 5 | 6 | |
| Appointment as director | | | Please mark the appropriate box. If appoints is as a director and secretary mark both box | | | | | | | | | | | |
| Appointment form | NAME *Style / Title | | | | | *Hor | our | s etc | | | | | | |
| Notes on completion | Forename(s) | | y Jeffre | ә у | | | · | • | <u></u> | | | | | |
| appear on reverse. | Surname | Bates | 5 | | | | | | | | | | | |
| | Previous Forename(s) | : | | | | | | | | | | | | |
| | Previous Surname | | | | | | | | | | | | | |
| | Usual residential | 2 The | Starlin | gs | | <u> </u> | | | | | | | | |
| | address | | | | | | | | | | | | | |
| | | | | | | | | | | | ···· | | | |
| | Post town | Oxsho | tt | | | Post | code | кт | 22 0QN | | | | | |
| | County / Region | Surrey | | | | Cou | ntry | Engl | and | | | | | |
| † Nationality | | | British †Business occupation Chartered Accountant | | | | | | | | | | | |
| † Other directorships (additional space overleaf) | | (See continuation sheet). | | | | | | | | | | | | |
| | | I conse | nt to act as | s ** directo | or / secreta | ary of the ab | ove r | named | company | / | | | | |
| | Consent Signature | | >4-1 | * | [| | | Da | | + . | ι. | 0 | \geq | |
| Voluntary details. † Directors only. ** Please delete as appropri | ate. Signed | \mathcal{E} | | 2 | <i>4</i> 5 | ign the fo | | Da | te [| → · | | c | 0 | |
| 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 | | | ristian oup pic erden Stre n WIA 2A | Y | | | | | | | | - | | |
| | | | rar of Co | ompanie | s at: | d signed to | | | | | | | diff | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

EDX

COMPANIES HOUSE

0040

611100

| Company Number | 806281 | | | | | | | | |
|--|--|---|--|--|--|--|--|--|--|
| † Directors only. † Other directorships | Current Directorships for Antony Jeffrey Bates | | | | | | | | |
| | Starlings (Holtwood Road) Residents' Association Limited | | | | | | | | |
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| 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. | | | | | | | | | |
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