

288a (ef)

Appointment of a Director or Secretary



Company Name: EMI GROUP FINANCE LIMITED

Company Number: 00806281

Received for filing in Electronic Format on the: 23/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/12/2008

Name: CHRISTOPHER JOHN KENNEDY

Consented to Act: YES

Usual Residential Address: 31 BATH ROAD

CHISWICK LONDON W4 1LJ

Date of Birth: 05/01/1964 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

6405604 EMI MUSIC FRANCE HOLDCO LIMITED

6405630 EMI MUSIC PUBLISHING HOLDINGS (FRANCE) LIMITED

3896584 INSIGHT MUSIC LIMITED

3896584 INSIGHT MUSIC LIMITED

3197688 THE EMI GROUP ARCHIVE TRUST

Authorisation

Authoriser Designation: secretary	Date Authorised: 17/12/2008	Authenticated: Yes (E/W)