

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number **806281**

Company Name in full **EMI Group Finance plc**



**\* F 2 8 8 A C 5 0 \***

Date of appointment Day **27** Month **02** Year **98**
 †Date of Birth Day **21** Month **10** Year **51**

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

**Charles Patrick**

Surname

**ASHCROFT**

Previous Forename(s)

—

Previous Surname

—

Usual residential

**Ledwell House**

**Ledwell**

Post town

**Chipping Norton**

Postcode

**OX7 4AN**

County / Region

**Oxon**

Country

**England**

† Nationality

**British**

†Business occupation

**Solicitor**

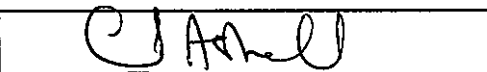
† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature



Date

**27/2/98**

A director, secretary etc must sign the form below.

Signed



Date

**27/2/98**

(\*\*a 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

**G. Gitter Esq.,**  
**EMI Group plc,**  
**4 Tenterden Street,**  
**Hanover Square,**  
**LONDON. W1A 2AY**



**A23** \*AJRM043D\* **239**  
**COMPANIES HOUSE 28/02/98**

de

When you have completed and signed the form please send it to  
**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**

## Company Number

806281

† Directors only.

† Other Directorships

### 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.

### Current Directorships for Charles Patrick ASHCROFT

EMIG 6 Limited

EMI Group Electronics Limited

EMI Group (MPR) Limited

EMI Group Nominees Limited

EMI Group Pension Trustees Limited

EMI Group Properties Limited

EMI Group (S&E) Limited

EMI Group Senior Executive Pension Trust Limited

EMI Group Sites Limited

EMI Trusts Limited

EMI UK Holdings Limited

Lamp Caps Limited

### Past Directorships for Charles Patrick ASHCROFT

Danske-Bors Limited (24-Oct-1995)

Danske Investments Limited (24-Oct-1995)

Danske Securities Limited (24-Oct-1995)

Mawlaw Secretaries Limited (07-Nov-1996)