



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

877962

Company Name in full

ALAN PRICE MUSIC LIMITED

Date of
appointment

Day Month Year
01 12 2008

†Date of
Birth

Day Month Year
15 03 1958

Appointment
form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAROLINE

Surname

BIENSTOCK

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

NEW YORK

Postcode

NY 10128

County / Region

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

MUSIC
PUBLISHER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

CB

[Signature]

Date

12/11/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/2/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you

WEDNESDAY
TUE



AHCVZ89E

A61 18/03/2009 367

COMPANIES HOUSE

AMGX981R

A05 10/03/2009 297

COMPANIES HOUSE

Tel

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, CF14 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
or LP - 4 Edinburgh 2

Company Number

877962

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

CAROLINE BIENSTOCK DIRECTORSHIPS

CARLIN MUSIC CORPORATION
CARLIN RECORDED MUSIC LIBRARY LIMITED
DESTINY MUSIC LIMITED
FREDDY BIENSTOCK MUSIC LIMITED
JACK GOOD MUSIC PUBLISHING LIMITED
KENNY LYNCH MUSIC LIMITED
KNOX MUSIC LIMITED
LARK MUSIC LIMITED
THE MANOR MUSIC COMPANY LIMITED
PETERMAN AND COMPANY LIMITED
REDWOOD MUSIC LIMITED
RIDERWOOD LIMITED
SLAMINA MUSIC LIMITED
STRATSONG LIMITED
TM MUSIC LIMITED

CBRBDIRECT/GENERAL/26.02.09