

Appointment of Director

Company Name: CHRYSALIS RECORDS LIMITED

Company Number: 00938986

Received for filing in Electronic Format on the: **06/06/2019 X87**

New Appointment Details

Date of Appointment: 05/06/2019

Name: GOLNAR WINSTON KHOSROWSHAHI

The company confirms that the person named has consented to act as a director.

Service Address: FIRST CANADIAN PLACE / 100 KING STREET WEST,

SUITE 7250 TORONTO ONTARIO CANADA

Country/State Usually

Resident:

CANADA

Date of Birth: **/09/1971

Nationality: CANADIAN

Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor