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288c

Please complete in typescript,
or in bold black capitals.

CHFP025

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

00939016

Company Name in full

WARNER/CHAPPELL NORTH AMERICA LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	0	1	2	2	0	0	4

Name

*Style / Title

*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

LAVIN

Day Month Year

†Date of Birth

1	9	0	5	1	9	6	4
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Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

50 Denham Lane, Chalfont St Peter

Post town

Gerrards Cross

County / Region

Bucks

Postcode

SL9 0ET

Country

UNITED KINGDOM

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

A. L.
FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

Date

11/2/2005

AMM/1912441.1

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Olswang

90 High Holborn
London
WC1V 6XX

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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



A49
COMPANIES HOUSE

0544
12/02/05