

## Appointment of director or secretary

**Company Number**

950138

**Company Name in full**

POLYGRAM RECORD OPERATIONS LIMITED



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

Date of 

Day	Month	Year
24	01	96

† Date of birth 

Day	Month	Year
17	11	60

### 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**

MR

**\*Honours etc**

**Forename(s)**

NICHOLAS BRUCE

**Surname**

HARTLEY

**Previous Forename(s)**

**Previous Surname**

**Usual residential address**

27 KEW FOOT ROAD

**Post town**

RICHMOND

**Postcode**

TW9 2SS

**County / Region**

SURREY

**Country**

United Kingdom

† **Nationality**

BRITISH

† **Business occupation**

FINANCE DIRECTOR

† **Other directorships**

See continuation sheet

**Consent Signature**

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

*[Signature]*

**Date**

30/1/96

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

30/1/96

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

Mrs Bola Abioye  
1 Sussex Place  
Hammersmith  
London W6 9XS  
0181 910 5022



A39 \*ADCG2INM\* 539  
COMPANIES HOUSE 31/01/96

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**

950138

† Directors only.

† Other directorships

VISION VIDEOLABEL LIMITED

**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 preceded 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.