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Appointment of a Director or Secretary

Company Name: UNIVERSAL MUSIC OPERATIONS LIMITED

Company Number: 00950138

Received for filing in Electronic Format on the: 06/03/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 06/03/2003

Name: GREG CASTELL

Consented to Act: Yes

Usual Residential Address 8 STRAWBERRY VALE

TWICKENHAM MIDDLESEX

ENGLAND TW1 4RU

Date of Birth: 01/03/1963 Nationality: BRITISH Occupation: JOINT MANAGING DIRECTOR

Other Directorships: 586873 MERCURY RECORDS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/03/2003 Authenticated: Yes (E/W)