

Appointment of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number 2251822

Company Name in full EMI RECORDS PROCUREMENT SERVICES LIMITED



*** F288AE60 ***

**Appointment
form**

Notes on completion
appear on next page.

NAME

	Day	Month	Year		Day	Month	Year
Date of Appointment	01	07	1998	+ Date of Birth			
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	<i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>			
*Style/Title				*Honours etc			
Forename(s)	MAWLAW SECRETARIES LIMITED						
Surname							
Previous Forename(s)				Previous Surname(s)			
Usual residential address	20 BLACK FRIARS LANE						
Post town	LONDON			Postcode	EC4V 6HD		
County / Region				Country			
+Nationality				+Business occupation			
+Other directorships (additional space next page)	Appointment as Joint Secretary						

Consent signature

I consent to act as ** director / secretary of the above named company
[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD
A serving director, secretary etc must sign the form below.

Date 2.7.98.

Signed

[Signature]
Date 6.7.98

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange



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COMPANIES HOUSE 09/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:
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

2251822

†Directors only

†Other directorships

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.