



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02372740

Company Name in full British Record Industry Trust Limited

Date of appointment  
Day Month Year  
1 7 0 2 2 0 0 5

†Date of Birth  
Day Month Year  
0 8 0 8 1 9 6 3

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Nicholas James

Surname

Phillips

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

13 Fife Road

Post town

London

Postcode

SW14 7EJ

County / Region

Country

UNITED KINGDOM

†Nationality

British

†Business occupation

Chairman

†Other directorships (additional space overleaf)

Magnet Records Ltd, Warner Music UK Ltd, Warner Music UK Prop. Ltd,

**Consent signature**

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

Date

4 / 4 / 05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

5 / 4 / 05

(\*\*a 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..

BPI, Riverside Building, County Hall, Westminster Bridge Road,

London SE1 7JA

Tel 020 7803 1300

DX number

DX exchange



A48  
COMPANIES HOUSE

0576  
07/04/05

Form April 2002

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  
or LP - 4 Edinburgh 2

**Company Number** 02372740

† Directors only.

†Other directorships

China Records Ltd, BPI Ltd,

Laurel Records Ltd, London Records 90 Ltd, Divinestate Ltd, FFRR Music

Ltd, FFRR Records Ltd, Tommy Boy Music Ltd, A&E Records Ltd, Funghi

Records Ltd, Infectious Records Ltd, 679 Recordings Ltd, Telstar Music

Group Ltd, Telstar Records Ltd, Warner Music Newco Ltd,

#### 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 succeeded 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.

**Company Number** 02372740

† Directors only.

† Other directorships

The Entertainment Network Ltd

1967 Ltd

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