

0131

20/07/00

**COMPANIES HOUSE** 

Form revised March 1995

Please complete in typescript, or in bold black capitals.

1

### 288a

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

	or particulars (400 / 5/1// 2000))
Company Number	02372740
Company Name in full	BRITISH RECORD INDUSTRY
	TRUST
<b>★ F 2 8 8 A 0 1 8 ★</b> appoint	Day Month Year  Day Month Year  The property of the property o
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	ANDREW CHARLES ROBINSON
Surname	YEATES
Previous Forename(s)	Previous Surname(s)
Usual residential address	THAMESBANK, 10 MEADOW ROAD
Post town	HENLEY-ON-THAMES Postcode RG9 1BE
County / Region	OXON Country UK
†Nationality	BRITISH †Business occupation SOLICITOR
†Other directorships (additional space overleaf)	THE EDUCATIONAL RECORDING A SENCY LIMITED
(10011111111111111111111111111111111111	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 17 JULY 2000
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 18 /7/00
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	ROZ GOUGH, BPI,
telephone number and, if available, a DX number and Exchange of	25 SAVILE ROW, LONDON,
the person Companies House should contact if there is any query.	WIS DES TO DO 7851 4000_
	DX number DX exchange
*AS9658CX*	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

# Company Number O2372740 \*\*THE BRITISH PHONOGRAPHIC INDUSTRY LIMITED (FIGURE). 2006) BRIT AWARDS LIMITED (FIGURE). 2006) MUSIC TUBUSTRY CHART STRVICES LIMITED (FIGURE). 2.2009)

FOR DIRECTORDAIDS RESIGNED IN MIST S

### NOTES

† Directors only.

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.

SEE ATTACHED SHEET.

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

Company Name: British Record Industry Trust

### ANDREW CHARLES ROBINSON YEATES

### LIST OF DIRECTORSHIPS RESIGNED IN LAST 5 YEARS

Channel Four Learning Limited Channel Four Television Company Limited Film on Four Limited Channel Four Racing Limited Sport on Four Limited