

Please complete in typescript, or in bold black capitals.

A48 COMPANIES HOUSE

Form April 2002

U/00

11/01/03

288a

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

CHWP000	of particulars (use Form 288c))
Company Number	02372740
Company Name in full	BRITISH RECORD INDUSTRY
	Day Month Year Day Month Year
Date of appointment	Day Month Year O 1 O 2 2 O O 3 Day Month Year
Appointment Appointment as director	as secretary Flease mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	GREG
Surname	CASTELL
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a address	8 STRAWBERRY VALE
service address for the beneficiary of a Post town Confidentiality Order	TWICKENHAM Postcode TWI4RU
granted under the provisions of section County / Region 723B of the	MIDDLESEX Country ENGLAND
Companies Act 1985 †Nationality	BRITISH †Business occupation MD, MERCURY
†Other directorships (additional space overleaf)	× CORDS
,	consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 9/02/03
† Directors only. **Delete as appropriate	A director , secretary etc must sign the form below.
Signed	Ra G Date 11/02/03
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	ROZ GOUGH, BPI, RIVERSIDE BUILDING,
contact you if there is a query on the	COUNTY HALL INFESTMINISTER PRIDGE ROAD
form. The contact information that you	LOMON SEL ZTA THE MOD 7803 1300
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE 12/02/03	Companies House, Crown Way, Cardiff, CF14 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