



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 1 1 2 0 0 5
†Date of Birth Day Month Year 2 8 0 5 1 9 5 0

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)

DAVID

Surname

KASSNER

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

63 CLONMEL ROAD, FULHAM

Post town

LONDON

Postcode

SW6 5BL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Kassner

Date

17/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ray Gun

Date

17/11/05

(*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. Contact information that you

BPI, RIVERSIDE BUILDING, COUNTY HALL,
WESTMINSTER BRIDGE ROAD, LONDON SE1 7JA

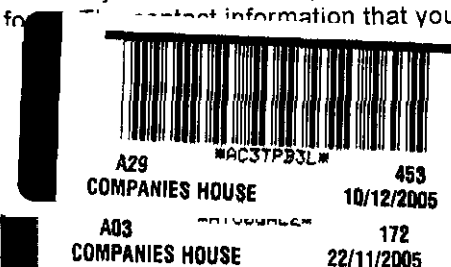
Tel 020 7803 1300

DX number

DX exchange

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

Companies House, 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



Form April 2002

Company Number 02372740

† Directors only.

† Other directorships ATTACHED.

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.

David Kassner - Directorships at 7th November 2005

Evengral Investments Limited

Kassner Associated Publishers Limited

Applegrove Limited

Beautiful Music Limited

Cecil Lennox Limited

Duel Artistes Agency Limited

Enterprise Records (1973) Limited

Mediant Music Limited

Morgan Dower Limited

Pan Musik Limited

Performance Music Limited

President Records Limited

Success Music Limited

The Edward Kassner Music Company Limited

Gemini Records Limited

Bonney Music Limited

Denker Music Limited

Mayhew Music Company Limited

Wyfold Studios Management Limited

Music Publishers Association Limited (Company Number 140248)