

Please complete in typescript, or in bold black capitals.

CHWDOOL

Form April 2002

288c

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director or secretary(NOT for appointment (use Form

288a) or resignation (use Form 288h))

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	Compa	any Number	237274	0							
Co	BRITISH RECORD INDUSTRY TRUST LIMITED										
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Changes of particulars			Date of change of particulars 0 1 0 5 2 0 0 4							0 0 4	
form	Name	*Style / Title	MS					*Hone	ours etc		
		Forename(s)									
		Surname									
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Change of name	(enter new na	me) Forename(s)						1			
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Change of usua	20 SAINFOIN ROAD										
(enter new address)		Post town	<u> </u>	====						==	
†† Tick this box if th	LOND	NC									
address shown is a service address for the beneficiary of a	(County / Region							Postcoo	de	SW17 8EP
Confidentiality Orde granted under the provisions of section 723B of the	L	Country	UK								
Companies Act 1985	i	Other change (please specify)					 -				
		(piease specify)		ing d	irect	or, s	ecretar	y etc m	ust sign tl	he f	orm below.
* Voluntary details. † Directors only. **Delete as appropria	ato.	Signed	la	Gu	~		·	·	Date		09/06/04
,				er / secr	etary /	admin	ietrator / a	dministrat	ive receiver / r	ecciv	e r menager L. recei ver)
You do not ha information in the do, it will help Co you if there is a	BPI, RIVERSIDE BUILDING, COUNTY HALL, WESTMINSTER BRIDGE ROAD, LONDON SE1 7JA										
contact informa		Tel 020 7803 1300									
	DX number DX exchange										
A27	Registi Compa	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									
COMPANIES I	IOUSE	0150 15/06/04		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							
Form April 2002								cotland		٠., ٠	DX 235 Edinburgh