



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year 15 2 2001 †Date of Birth Day Month Year 30 08 62

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW JOHN

Surname

CLEARY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 MONTAGUE ROAD

EALING

Post town

LONDON

Postcode

W13 8HA

County / Region

Country

†Nationality

BRITISH

†Business occupation

GLOBAL MUSIC
CONSULTANT

†Other directorships
(additional space overleaf)

Lost Soul Music Ltd

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

Consent signature

AJ Cleary

Date

20/4/2001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

by G. J. L.

Date

24/4/2001

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

RO2 GROUGH, BA,

25 SKIVILE ROW, LONDON

W13 2ES

Tel 020 7851 4000

DX number

DX exchange



A43
COMPANIES HOUSE

0409
25/04/01

Form revised March 1995

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

ACE Music LTD
PHONOGRAPHIC PERFORMANCE LTD
BPI Ltd
Association of Independent Music 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.