



BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 3071747



Company name

PRECIS (1372) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/ Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/ Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 2 0 0 9 9 5

CD X

CS

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

NICHOLAS JOHN

CARRINGTON

AD 35 CLARENCE ROAD,

WINDSOR

BERKS

SL4 5AX

Country

DO 1 3 0 9 5 0

Nationality [†] NA BRITISH

OC

PAST : EROS MUSIC SYSTEMS LIMITED

GOLDHAWKE PRODUCTIONS LIMITED

HELIOLODGE LIMITED

(see continuation sheet)

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

Consent signature

Signed

N. J. C.

Date 26.9.95.

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.



PRECIS (1372) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

NICHOLAS JOHN CARRINGTON

OTHER PAST DIRECTORSHIPS

MORRISON HOTEL MUSIC LIMITED

MOTOWN (UK) LIMITED

NORSE MUSIC PRODUCTIONS LIMITED

PHONO DISC SALES LIMITED

POLYGRAM MUSIC PUBLISHING LIMITED

POLYGRAM RECORD OPERATIONS LIMITED

POLYGRAM U.K. LIMITED

VISION VIDEO (1984) LIMITED

VISION VIDEO (1989) LIMITED

VISION VIDEO (ELECTRIC DREAMS) LIMITED

VISION VIDEO LIMITED

VISION VIDEO LABEL LIMITED

VISION VIDEO (LOOSE CONNECTIONS) LIMITED

VISION VIDEO (SECRET PLACES) LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

D. Gormley

Date

26.9.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR D.J.GORMLEY

6 CENTAURS BUSINESS PARK,

GRANT WAY, ISLEWORTH,

MIDDX. TW7 5QD

0171 705 6701