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Appointment of a Director or Secretary

Company Name: UNIVERSAL MUSIC (UK) HOLDINGS LIMITED

Company Number: 03383881

Received for filing in Electronic Format on the: 13/12/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/12/2004

Name: PASCAL JEAN AUGUSTE NEGRE

Consented to Act: Yes

Usual Residential Address 20 RUE DES FOSSES-SAINT JACQUES

PARIS

FRANCE 75005

Date of Birth: 04/08/1961 Nationality: FRENCH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/12/2004 Authenticated: Yes (E/W)