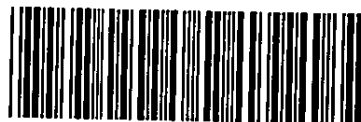


# AP01

## Appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



\*AKIRGQX6\*

A38 19/01/2011 410  
COMPANIES HOUSE  
A12 08/01/2011 222  
COMPANIES HOUSE

☒ What this form is for  
You may use this form to appoint  
an individual as a director

☐ What this form is for  
You cannot use the form to appoint  
a corporate director. If you wish to  
appoint a corporate director, please use form AP02.

WEDNESDAY

### 1 Company details

Company number 03405116

Company name in full BRIT AWARDS LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 03/06/2016

### 3 New director's details

Title\* MR

Full forename(s) CHRISTIAN

Surname TATTERSFIELD

Former name(s) ①

Country/State of residence ② UNITED KINGDOM

Nationality BRITISH

Date of birth 24/08/1967

Business occupation (if any) ③ CEO WARNER MUSIC UK, CHAIRMAN WARNER BROS UK

#### ① Former name(s)

Please provide any previous names  
which have been used for business  
purposes in the past 20 years

Married women do not need to give  
former names unless previously used  
for business purposes

Continue in section 6 if required

#### ② Country/State of residence

This is in respect of your usual  
residential address as stated in  
Section 4a

#### ③ Business occupation

If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number 12

Street LANCER SQUARE

Post town LONDON

County/Region

Postcode W8 4EH

Country ENGLAND

#### ④ Service address

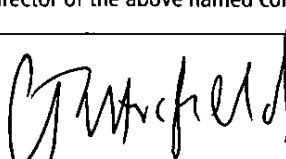
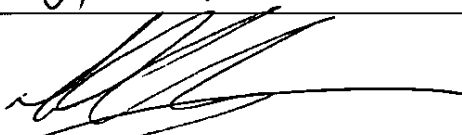
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address

Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office

If you provide your residential  
address here it will appear on the  
public record

AP01

Appointment of director

<b>5</b>	<b>Signatures</b>	
	I consent to act as director of the above named company	
New director's signature	Signature X  X	<b>❶ Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
Authorising signature	Signature X  X	<b>❷ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director <b>❶</b> , Secretary, Person authorised <b>❷</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	

<b>6</b>	<b>Additional former names</b> (continued from Section 3)										
Former names <b>❸</b>	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>										<b>❸ Additional former names</b> Use this space to enter any additional names