



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3444246**

Company Name in full **MUSIC COPYRIGHT OPERATIONAL SERVICES
LIMITED**

Date of appointment
Day Month Year
10 10 2000

†Date of Birth
Day Month Year
14 02 1949

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

RATHBONE

Previous Forename(s)

Previous Surname(s)

Usual residential address

COACH HOUSE, LEIGHTON ROAD, NORTHAU

Post town

DUNSTABLE

Postcode

LU6 2HA

County / Region

BEDS

Country

UK

†Nationality

BRITISH

†Business occupation

IS DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

John Rathbone

Date

19.10.2000

A director, secretary etc must sign the form below.

Signed

A. J. Arnold

Date

20.10.2000

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

A. J. ARNOLD,

29/33 BERNERS STREET,

LONDON, W1P 3AB Tel 0207 306 4235

DX number

DX exchange

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.



A18
COMPANIES HOUSE

0294
30/10/00

Form revised July 1998

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
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

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.