



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XT9K8YRG

Company Name: **ALBION RECORDS**

Company Number: **05561009**

Received for filing in Electronic Format on the: **10/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/09/2005**

Name: **STEPHEN LESLIE CONNOCK**

Consented to Act: **YES**

Usual Residential Address: **65 MARATHAN HOUSE 200 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PL**

Date of Birth: **16/11/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

3103770 ALBION MUSIC LTD

3719720 THE GARLAND APPEAL

00569610 R.V.W. LTD

04431967 INTEGRYS LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**