



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



X20WMVFR

*Company Name:* **ABKCO RECORDS LIMITED**

*Company Number:* **06283268**

*Received for filing in Electronic Format on the:* **30/06/2011**

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*New Appointment Details*

*Date of Appointment:* **30/06/2011**

*Name:* **ABKCO MUSIC & RECORDS, INC.**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **85 FIFTH AVENUE (11TH FLOOR)  
NEW YORK  
NEW YORK  
USA**

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*Non European Economic Area (EEA) Company*

*Legal Form:* **S CORPORATION**

*Law Governed:* **STATE OF NEW YORK, USA**

*Register Location:*        **NEW YORK, NY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.