

288a (ef)

Appointment of a Director or Secretary



Company Name: EMI MP GERMANY TOPCO LIMITED

Company Number: 06388962

Received for filing in Electronic Format on the: 07/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/04/2009

Name: KATHRYN LOGAN

Consented to Act: YES

Usual Residential Address: 70 TELFORD AVENUE

LONDON SW2 4XF

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/05/2009 Authenticated: Yes (E/W)