



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6490686

Company Name in full

WARNER/CHAPPELL LIBRARY MUSIC LIMITED

Date of
appointment

Day Month Year
2 6 0 2 2 0 0 8

† Date of
Birth

Day Month Year
0 4 0 3 1 9 6 1

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES RICHARD

Surname

MANNERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

EASTON MANOR, EASTON ROYAL

Post town

PEWSEY

Postcode

SN9 5LZ

County / Region

WILTSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

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

Date

28/2/08

A director, secretary etc must sign the form below

Signed

Date

5/3/2008

for and on behalf of Olswang CoSec Limited

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

OLSWANG
90 High Holborn
London
WC1V 6XX

amm/2879479

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A08

13/03/2008

133

COMPANIES HOUSE

THURSDAY

Company Number

6490686

† 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

LIST OF DIRECTORSHIPS FOR JAMES RICHARD MANNERS

- 1 BRITISH MUSIC RIGHTS LIMITED
- 2 CHAPPELL MUSIC LIMITED
- 3 DIPLOMAT MUSIC LIMITED
- 4 INTERSONG MUSIC LIMITED
- 5 KIRSHNER-WARNER BROS MUSIC LIMITED
- 6 MAGNET MUSIC LIMITED
- 7 WARNER/CHAPPELL MUSIC INTERNATIONAL LIMITED
- 8 WARNER/CHAPPELL MUSIC LIMITED
- 9 DIZZY HEIGHTS MUSIC PUBLISHING LIMITED
- 10 GLISSANDO MUSIC LIMITED