



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  
1 9 0 5 1 9 6 4

**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)

MICHAEL ANTHONY

Surname

LAVIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

50 DENHAM LANE, CHALFONT ST PETER

Post town

GERRARDS CROSS

Postcode

SL9 0ET

County / Region

BUCKINGHAMSHIRE

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

*Michael A. Lavin*

Date

29-2-08

A director, secretary etc must sign the form below

Signed

*Michael A. Lavin*  
for and on behalf of Olswang CoSec Limited

Date

5/3/2008

(\* 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/2878405

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

THURSDAY



A08

\*AL8W0XZV\*

13/03/2008

134

COMPANIES HOUSE

**Company Number**

6490686

† Directors only

† Other directorships

|  |
|--|
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|  |
|  |
|  |
|  |

**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 MICHAEL LAVIN**

- 1      WARNER/CHAPPELL MUSIC LIMITED
- 2      ASCHERBERG, HOPWOOD & CREW LIMITED
- 3      BUBBLES MUSIC LIMITED
- 4      BURLINGTON MUSIC COMPANY LIMITED
- 5      CHAPPELL MUSIC LIMITED
- 6      CHAPPELL/MORRIS LIMITED
- 7      DIPLOMAT MUSIC LIMITED
- 8      MAGNET MUSIC LIMITED
- 9      PALACE MUSIC COMPANY LIMITED
- 10     THROAT MUSIC LIMITED
- 11     WARNER CHAPPELL MUSIC GROUP (UK) LIMITED
- 12     WARNER CHAPPELL OVERSEAS HOLDINGS LIMITED
- 13     WARNER/CHAPPELL ARTEMIS MUSIC LIMITED
- 14     WARNER/CHAPPELL LIMITED
- 15     WARNER/CHAPPELL MUSIC INTERNATIONAL LIMITED
- 16     WARNER/CHAPPELL MUSIC PUBLISHING LIMITED
- 17     WARNER/CHAPPELL NOTH AMERICA LIMITED
- 18     WARNER/CHAPPELL UK LIMITED
- 19     INTERSONG MUSIC LIMITED
- 20     KIRSHNER-WARNER BROS MUSIC LIMITED
- 21     PATRICIA MUSIC LIMITED
- 22     DIZZY HEIGHTS MUSIC PUBLISHING LIMITED
- 23     GLISSANDO MUSIC LIMITED
- 24     WARNER MUSIC PENSION LIMITED

- 25 EXPRESS MUSIC LIMITED (RESIGNED 31/05/2005)
- 26 IMP RETAIL 10 LIMITED (RESIGNED 31/05/2005)
- 27 IMP RETAIL 11 LIMITED (RESIGNED 31/05/2005)
- 28 INTERNATIONAL MUSIC PUBLICATIONS LIMITED (RESIGNED 31/05/2005)