



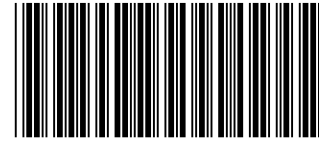
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **UNIVERSAL MUSIC OPERATIONS LIMITED**

Company Number: **00950138**



XBZMEHD1

Received for filing in Electronic Format on the: **06/01/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/12/2002**

Name: **MARINUS NICOLAAS HENNY**

Consented to Act: **Yes**

Usual Residential Address **133 FOX DRIVE
ALLENDALE
BERGEN COUNTY
07401 NEW JERSEY
USA**

Date of Birth: **18/03/1951** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2002** *Authenticated:* **Yes (E/W)**