



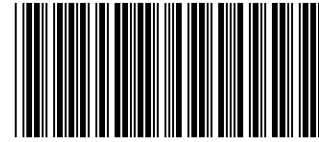
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **UNIVERSAL MUSIC OPERATIONS LIMITED**

Company Number: **00950138**



XBZMDHD0

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

New Appointment Details

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

Name: **RICHARD MICHAEL CONSTANT**

Consented to Act: **Yes**

Usual Residential Address **6 BALNIEL GATE
LONDON
ENGLAND SW1V 3SD**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Other Directorships: **2699678 210 SOUTH STREET PROPERTY COMPANY LIMITED
1860838 ADRAWING LIMITED
2358972 BACKCITE LIMITED
BESSBOROUGH GARDENS ESTATE MANAGEMENT COMPANY
03100210 CENTENARY EUROPEAN BUSINESS SERVICES LIMITED
3197821 CENTENARY FINANCE COMPANY LIMITED
203886 CENTENARY HOLDINGS II LIMITED
014901 CENTENARY HOLDINGS III PLC
1782527 CENTENARY HOLDINGS LIMITED
3197823 CENTENARY INTERNATIONAL HOLDINGS LIMITED
03478918 CENTENARY UK LIMITED
4292654 FRIEDLAND FINANCE (NUMBER ONE) LIMITED
4292647 FRIEDLAND FINANCE (NUMBER TWO) LIMITED
LINDSAY SQUARE MANAGEMENT COMPANY LIMITED
536224 MAKEBACK LIMITED
4447991 MATCHAMBER LIMITED
736425 POLYTEL INTERNATIONAL OVERSEAS LIMITED
REALLY USEFUL GROUP HOLDINGS LTD**

Other Directorships: **634999 RM PRODUCTIONS (FILM AND TELEVISION) LIMITED**
2557710 UNIVERSAL MANUFACTURING & LOGISTICS LIMITED
3383881 UNIVERSAL MUSIC (UK) HOLDINGS LIMITED
1778189 UNIVERSAL MUSIC INTERNATIONAL LIMITED
3384487 UNIVERSAL MUSIC LEISURE LIMITED
947098 UNIVERSAL PICTURES PRODUCTIONS LIMITED
2717127 UNLOAD LIMITED
4018950 VOXSTAR LIMITED

Authorisation

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