



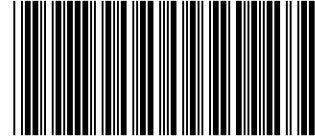
288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: KOBALT MUSIC GROUP LIMITED

Company Number: 04018752



XMRF27VT

Received for filing in Electronic Format on the: 16/08/2005

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 04/08/2005

Name: MR JAMES FITZHERBERT-BROCKHOLES

Consented to Act: Yes

Usual Residential Address 105 BARKSTON GARDENS
LONDON
UNITED KINGDOM SW5 0EX

Date of Birth: 06/08/1973 **Nationality:** BRITISH
Occupation: FINANCE DIRECTOR

Other Directorships:

4089311	KOJAM MUSIC LTD
4089313	KOLLECTOR LTD
4089275	KOBALT MUSIC PUBLISHING LTD
4222590	KOBALT MUSIC SERVICES LTD
4672146	KOBALT MUSIC PUBLISHING (ITALIA) LTD

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 16/08/2005 **Authenticated:** Yes (E/W)