



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP000

Company Number

5270164

Company Name in full

25 Chesterton Road Management
Company Limited

Date of
appointment

Day Month Year
15 11 2009

†Date of
Birth

Day Month Year
10 02 1967

**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)

Julian

Surname

French

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

25 Chesterton Road

London

Postcode

W10 5LX

County / Region

Country

UK

†Nationality

British/American

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

JU

Date

15/11/2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MART BROWN

Date

20/10/09

(*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..

MART BROWN

20 BEDFORD ROAD, GUILDFORD,

SURREY, GU1 4TH Tel 01483 887766

DX number 2412 DX exchange GUILDFORD

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arge

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



A21
COMPANIES HOUSE
Form April 2002

0109
02/12/04

Company Number

† 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.

JULIAN FRENCH

Directorships Report

Person Details

Name: JULIAN FRENCH
QuickRef: FRENCHJ
Occupation: BUSINESS AFFAIRS DIRECTOR
Nationality: AMERICAN/BRITISH
Date of Birth: 10/02/1967

Addresses

Home	Work
25 CHESTERTON ROAD LONDON W10 5LY	

Directorships

Company Name	O/S	Appointed
ABBAY ROAD STUDIOS LIMITED		01/03/2001
ANGUS MCKENZIE PROPERTIES LIMITED		01/03/2001
ASSOCIATED VIRGIN RECORD LABELS LIMITED		20/12/2002
CHARISMA RECORDS LIMITED		20/12/2002
CHRYSLIS RECORDS INTERNATIONAL LIMITED		01/03/2001
CHRYSLIS RECORDS LIMITED		01/03/2001
CIRCA RECORDS LIMITED		20/12/2002
DINDISC LIMITED		20/12/2002
EMI GLOBAL LIMITED		01/03/2001
EMI LIMITED		01/03/2001
EMI MUSIC INTERNATIONAL SERVICES LIMITED		01/03/2001
EMI MUSIC LIMITED		01/03/2001
EMI NOMINEES LIMITED		01/03/2001
EMI RECORDS LIMITED		01/03/2001
EMI RECORDS PROCUREMENT SERVICES LIMITED		01/03/2001
ENSIGN RECORDS LIMITED		01/03/2001
FAMOUS CHARISMA LABEL LIMITED		20/12/2002
FOOD LIMITED		01/03/2001
JAYDONE LIMITED		24/03/2003
LEISURE AND ENTERTAINMENT LIMITED		20/12/2002
MAWLAW 388 LIMITED		20/12/2002
MUSIC FOR PLEASURE LIMITED		01/03/2001
SACRED HEART RECORDS LIMITED		20/12/2002
SIREN RECORDS LIMITED		20/12/2002
TEN RECORDS LIMITED		20/12/2002
V.C. RECORDS LIMITED		20/12/2002
VIRGIN EG RECORDS LIMITED		20/12/2002
VIRGIN MUSIC LIMITED		20/12/2002
VIRGIN RECORD CLASSICS LIMITED		01/03/2001
VIRGIN RECORDS LIMITED		20/12/2002
VIRGIN STUDIOS LIMITED		01/03/2001
VRL 1 LIMITED		01/03/2001
VRL 2 LIMITED		01/03/2001
VRL 4 LIMITED		01/03/2001
VRL 5 LIMITED		01/03/2001
VRL 6 LIMITED		01/03/2001
VRL 7 LIMITED		01/03/2001
VRL 8 LIMITED		01/03/2001
VRL 9 LIMITED		01/03/2001

JULIAN FRENCH

Directorships Report

Past Directorships

Company Name	O/S	Appointed	Resigned
VIRGIN MUSIC GROUP LIMITED		09/04/2002	10/10/2002
VRL 3 LIMITED		01/03/2001	23/07/2003

External Directorships

Company Name	O/S	Appointed
24 CHESTERTON ROAD MANAGEMENT COMPANY LIMITED		15/11/2004
VIDEO PERFORMANCE LIMITED		27/11/2001