



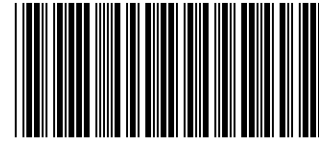
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **UNIVERSAL MUSIC OPERATIONS LIMITED**

Company Number: **00950138**



X3DV820I

Received for filing in Electronic Format on the: **02/07/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/07/2001**

Name: **LUCIAN CHARLES GRAINGE**

Consented to Act: **Yes**

Usual Residential Address **THE HALSTEADS
3 FIFE ROAD
EAST SHEEN
LONDON
ENGLAND SW14 7EW**

Date of Birth: **29/02/1960** *Nationality:* **BRITISH**
Occupation: **DEPUTY CHAIRMAN -UNIVERSAL MUSIC UK**

Other Directorships: **3298048 SYSTEMTACTIC LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2001** *Authenticated:* **Yes (E/W)**