

Please complete in typescript, or in bold black capitals
CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

C11441 000				o. particulare (400 : 01111 2000))							
	Comp	any Number	2292	31							
Co	Company Name in full		EMIC	Froup plo	c						
			Day	Month	Yea	ır					
Date of te	rmination	of appointment	1 7	0 8	2 0	0 7					
		as director	✓		as secr	etary [irk the appropriate box If int as a director and secre s		
	NAME	*Style / Title	Mr] *Hoi	nours etc			
Please insert details as previously		Forename(s)	Kevin	Kridel							
notified to Companies Hous	e	Surname	CART								
			Day	Month	1 Yea	ar					

A serving director, secretary etc must sign the form below

S	aned	
•	WIII W	

†Date of Birth

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

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.

A4PZUS7V
A39 18/08/2007 545
COMPANIES HOUSE

	- 1		
1.5	ΩI .	ומ	
\ \	V I_A	Vλ	
_	11-1-	~~~	
_	٠ -	•	

Date

17807

or LP - 4 Edinburgh

(** serving director / secretary /-administrator /-administrative receiver / receiver manager / receiver)

Mr C L Christian, Deputy Secretary, EMI Group plc

27 Wrights Lane, London W8 5SW

Tel 020-7795-7317

DX number DX exchange

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

Form revised 10/03