

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

229231

Company Name in full

EMI Group plc

Date of termination of appointment

Day Month Year

2 8 0 8 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

BA (Hons), ACA

Please insert details as
previously notified to
Companies House

Forename(s)

Martin David

Surname

STEWART

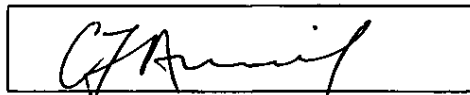
† Date of Birth

Day Month Year

0 5 1 0 1 9 6 3

A serving director, secretary etc must sign the form below

Signed



Date

5.9.07

* Voluntary details

† Directors only

** Delete as appropriate

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

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

FRIDAY



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07/09/2007

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COMPANIES HOUSE