



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

00488466

Company Name in full

WARNER/CHAPPELL MUSIC LIMITED

Date of termination of appointment

Day	Month	Year
1	0	0
0	1	2
0	0	6

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

ANTHONY DAVID

Surname

RUSSELL

† Date of Birth

Day	Month	Year
3	1	0
0	5	1
9	4	5

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED
(** serving director/secretary)

Date

27/1/2006

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

Olswang

90 High Holborn
London
WC1V 6XX

AMM/2232623.1

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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

