

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))

| CHWP000 | | of particulars (use Form 288c)) | | |
|---|---|---|-------------------|--|
| Company Number Company Name in full | | 500688 | | |
| | | Meridian Music Publishing Company Limited | | |
| Date of terminat | ion of appointment as director E *Style / Title | Day Month Year 3 0 0 6 2 0 0 3 as secretary Herr | | e appropriate box. If terminating a director and secretary mark |
| Please insert details as previously notified to Companies House. | _ | | <u></u> | |
| | Forename(s) | Klaus-Michael | | |
| | Surname | Karnstedt | | |
| | | Day Month Year | | |
| | [†] Date of Birth | 0 3 0 1 1 1 9 4 3 | | |
| | | A serving director, secretary | etc must sign the | form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | 1 Junicy I some | Date | 31/7/03 |
| | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| 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. | | Duncan Toone | | |
| | | Peermusic (UK) Ltd, 8/14 Verulam St | | |
| | | London WC1X Tel 020 7404 7200 | | |
| | | DX number DX exchange m | | |

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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A33 COMPANIES HOUSE

12/08/03