



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **WARNER MUSIC UK LIMITED**

*Company Number:* **00680511**



XR6Z4TG6

*Received for filing in Electronic Format on the:* **16/03/2004**

---

*Resignation Details*

*Position:* **SECRETARY** *Date of Resignation:* **01/03/2004**

*Name:* **BRONWEN ELIZABETH STUART JONES** *Date of Birth:* **07/08/1959**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/03/2004** *Authenticated:* **Yes (E/W)**