

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

806281 Company Name in full EMI GROUP FINANCE PLC

		Day Month Year
Date of termination of appointment		3 1 0 1 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Roger Conant
previously notified to	Surname	FAXON
Companies House.		Day Month Year
	[†] Date of Birth	1 6 0 6 1 9 4 8

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

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~.9	

* 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 record.



COMPANIES HOUSE 03/02/05

/Ir C. L. Christian, I	Deputy Sec	retary, EMI Group plc	
7 Wrights Lane, L	ondon W8	5SW	
***************************************	Tel	020-7795-7317	
DX number	D)	X exchange	

(** serving directors/ secretary / administrator / administrative receiver / receiver manager / receives

Date

or LP - 4 Edinburgh

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