

Terminating appointment as director or

secretary

Please complete in typescript,	
or in bold black capıtals.	

CHFP010

Company Number

Company Name in full

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

EMI SONGS LIMITED

Date of terminatio	n of appointment	Day Month Year 0 6 0 3 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	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	MARTIN NEAL
	Surname	BANDIER
		Day Month Year
	† Date of Birth	2 1 0 7 1 9 4 1

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

Signed

- * Voluntary details
- † Directors only
- ** 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

14/04/2007 **COMPANIES HOUSE**

Tel

20356/20852, MAYER, BROWN, ROWE & MAW LLP,

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

11 PILGRIM STREET, LONDON, EC4V 6RW

DX number LDE 93

DX exchange CHANCERY LANE

Date

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

REF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland