

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number	906978	
Company Name in full	THE BEATLES LIMITED	

			Day	Month	Year		
Date of	termination	of appointment	0 4	0 5	2 0 0	7	
		as director			as secretar	Х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title				*H	onours etc
details as previously notified to Companies House		Forename(s)	STAND	BY FIL	MS LIMIT	ED	
	Surname						
		† Date of Birth	Day	Month	Year		

† Directors only	* Voluntar	y details
1 Directors only	† Directors	ś 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



Laserform International 02/00

1 Olmvila	Corpshimikal Date 8 May 2007
(** serving director/secretary/a	dministrator/administrative receiver/receiver manager/receiver
Eversheds LLP	
Senator House 85 Queen Victoria EC4V 4JL	Street, London
]	Tel 0845 497 9797
DX number DX 83	DX exchange Chancery Lane

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

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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Signed

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

for companies registered in Scotland DX 235 Edinburgh