

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

288

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

Company I	Number
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Company Name in full

939 016 WARNER CHAPPELL NORTH AMERICA LIMITED

		Day	Month	Year		
Date of termination of appointment		311	12	2001		
	as director	X		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :
NA	ME *Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	BAR	RY	WILLIAM		
	Surname	HI	TCHE	NS		
		Day	Month	Year	-	
	†Date of Birth	0.8	011	11911.11		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Munan A- Con Date 20.2.02

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.



COMPANIES HOUSE

21/02/02

GRIFFIN MOUSE 161 MAMMERSMITH LONDON WE8BS DX number DX exchange 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

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

for companies registered in Scotland

CRAIG LANGLEY

DX 235 Edinburgh

Form revised 1999