

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or

			chai	nge of	particu	lars (u	ıse For	m 288c)))		
Company Number				950138							
				UNIVERSAL MUSIC OPERATIONS LIMITED							_
* F 2 8 8	B C 5 0 *						. *****	•			
Resignation form			Day	Month	Year						
	Date of resigna	ıtion	31	03	99						
	Resignation as dire	ctor	√	as s	secretary		Please mark a director an	the appropriated the secretary manager	ie box. If resig ark both boxe	nation is as s.	
	NAME *Style / *	Title					*Hono	urs etc	•		
Please insert details as previously notified to	Forenam	e(s)	NEVILLE CLIVE								_
	Surna	ame	ELLIS	···	···	· · · · · · · · · · · · · · · · · · ·					
Companies House.			Day	Month	Year						
	†Date of b	oirth	17	04	58						
	ition is other than tion, please state reasor	n Ì				47		*********			_
Voluntary details.		<u>.</u>	A servin	g djrecto	r, secretá	ry etc m	ust sign t	he form be	low.		
·	Sign	ed	# Deliver D					Date	26/4	<u>+199</u>	
		(t	by a serving	director/se	cretary / aldır	inletrator/	administrativ	on langeous	eiver manage	ar / receiver)	_

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



Bola Abioye Assistant Secretary Universal Music UK Limited 72 Chancellors Road London W6 9SG Tel: 0181 910 5617

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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