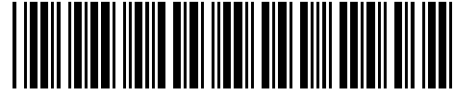




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X1J1H50H

Company Name: **EMI GROUP INTERNATIONAL HOLDINGS LIMITED**

Company Number: **01407770**

Received for filing in Electronic Format on the: **07/10/2012**

Resignation Details

Date of resignation: **28/09/2012**

Name: **MR SHANE PAUL NAUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.