

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

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

Company Number	1471066	
Company Name in full	SONY BMG MUSIC ENTERTAINMENT (UK) LI	MITED

Date of	termination	of appointment	Day	N C	Month	2	Y∈ 0	ear 0	5	Please mark the appropriate box. If terminating
		as director	/			as	sec	reta	iry	appointment as a director and secretary mark both boxes.
	NAME	*Style / Title								*Honours etc
Please insert details as previously notified to Companies House. Forename(s) Surname		DENNIS CARL								
		Surname	KOOKER							
Companies 110	uo0.		Day	٨	/ionth	1	Ye	ear		1
		[†] Date of Birth	3 , 0) () ₎ 5	1	, 9	6	7	

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

Signed

* Voluntary details. † Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

Date

288b

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

Peter Wareham, c/o Sony BMG Music Ent., Bedford House,

69-79, Fulham High Street, London SW6 3JW

Tel 020 7384 7552

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 DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate