

Companies House

for the record

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 Number

1			
1471066			
147 1000			

Company Name in full

SONY BMG MUSIC ENTERTAINMENT (UK) LIMITED

Date of termination of appointment as director		Day Month Year 3 1 1 0 2 0 0 4 as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
N	AME	*Style / Title			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MICHELLE					
		Surname	BREEZ	ZE				
			Day	Month	Year			
		†Date of Birth	2,9	0 5	1,9,6	8		

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

Signed

DX number

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 8/2/05 (** 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

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

record. rge 02/03/05 COMPANIES HOUSE

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

Tel 020 7384 7552

DX exchange

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03