

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010 Company Number (2403103)

Company Number 2483102

Company Name in full

Boosey & Hawkes Media Music Limited

		Day	Month	Year		
Date of termination of appointment		0 5 0 1 2 0 0 4		<u> </u>		
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.	
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	John	John Leslie			
	Surname	Chris	Christmas			
		Day	Month	Year		
	† Date of Birth	1 1 7	0 1	1 9 5	4	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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

Andrew Nash, Boosey & Hawkes plc, 295 Regent Street,

London, W1B 2JH

Tel

DX number DX exchange

Date

15.1.04

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

