



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3345229

Company Name in full V2 MUSIC PUBLISHING LIMITED

Date of termination of appointment
Day Month Year
2 1 0 6 2 0 0 2

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Richard

Surname

POLDING

†Date of Birth

Day Month Year
0 8 0 9 1 9 6 3

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

Signed

Date

4.7.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

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

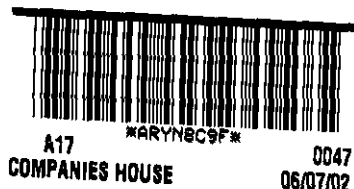
Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel

DX number

DX exchange

A17
COMPANIES HOUSE0047
06/07/02When 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