



Companies House

for the record

288b

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

3405116

Company Name in full

BRIT AWARDS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 24 | 03 | 2004 |

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)

TONY

Surname

WADSWORTH

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 21 | 10 | 1956 |

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

Signed

B. G. M.

Date

02/04/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

BPI, Riverside Building, County
Hall, Westminster Bridge Rd, London
SE1 7JA Tel 020 7803 1300
DX number DX exchange



A48
COMPANIES HOUSE

0236
16/04/04

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
or LP - 4 Edinburgh