

## 288b

Please complete in typescript, or in bold black capitals.

A26 COMPANIES HOUSE

Form revised 1999

CHFP001

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

			or partie	u /u ·	0 (000)	2000))	
Company Number		3984492					
Company Name in full		WARNER EMI MUSIC LIMITED					
Date of termination of appointment as director		Day Month Year  2 6 0 4 2 0 0 0					
		As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark					
NAME	*Style / Title			 ]*Ho	both boxes.	ronector and secretary mark	
	-						
Please insert details as previously	Forename(s)						
notified to Companies House.	Surname	INSTANT COMPANIES LIMITED					
•	†Date of Birth	Day	Month Year	]			
				_			
		A serving	director, secretar	y etc	must sign the	e form below.	
	Signed	Ghlb	(Authorised Signatory of INSTANT INCORPOR	of ATIONS	Date	26th April 2000	
* Voluntary details. † Directors only. **Delete as appropriate		(**serving direc	ctor / <del>secretary / administrat</del>	or f adm	inistrative 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.		JORDANS LIMITED					
		21 ST THOMAS STREET, BRISTOL					
		<b> </b>	BS1 6JS Tel 0117 923 0600				
		DX number DX exchange  When you have completed and signed the form please send it to the					
	FROEFO K <b>re</b> el <b>inn</b> e i <b>nni</b>	rvinen you	mave completed at	iu sig.	nea me totiu b	nease send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh