



CHWP000

288b

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

Company Number

4018752

Company Name in full

KOBALT MUSIC GROUP LTD

| | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 21 | 05 | 2002 |

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)

JOAKIM

Surname

BORGSEV

| | Day | Month | Year |
|----------------|-----|-------|------|
| †Date of Birth | 14 | 05 | 1967 |

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

Signed

3. Abkehr-Brockles

Date _____

1/7/02

* 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.



A23
COMPANIES HOUSE

0206
04/09/02

Tel

DX number

DX exchange

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**