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## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number  Company Name in full		454674	42				
		The Music Group Holdings Limited					
Date of termination of appointment		Day Month Year					
		0 4 0	0 4 0 8 2 0 0 4				
	as director	<b>'</b>	a	s secretary			the appropriate box. If terminating as a director and secretary mark
N	IAME *Style / Title	Mr			*Ho	nours etc	
Please insert details as	Forename(s)	Noel  Jervis					
notified to	Surname						
Companies House.	•	Day Month Year					
	<sup>†</sup> Date of Birth	2 5	1   2   1	9 4 4			
		A servin	g directo	or, secretary	etc r	nust sign th	ne form below.
* Voluntary details.	Signed		BUU		$\geq$	Date	31/8/04
† Directors only.  ** Delete as appropriate		(** serving di	irector / sec	retary / administr	ator / ad	ministrative rece	siver / receiver manager / receiver)
Please give the telephone number	and, if available,						- mawe Lie
a DX number ar the person Compar							
contact if there is ar	ny query.	Tel					
		DX num				hange m	
	When you have completed and signed the form please send it to the Registrar of Companies at:						
( V )				se, Crown V jistered in Er		ardiff, CF14 and Wales	4 3UZ DX 33050 Cardiff

for companies registered in Scotland

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

DX 235 Edinburgh

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