

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Or the Dolla Dia	on ouprius	
CHFP055	Company Number	4546827
	Company Name in full	The Music Group International Limited

		Day	Month	Year		
Date of termination	0 8	0 1	2 0 0 3			
	as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)					
details as previously notified to	Surname	Taylor Wessing Secretaries Limited				
Companies House.		Day	Month	Year		
	†Date of birth					

For and on behalf of Taylor Wessing Secretaries Limited

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

Voluntary details.		A serving director, secretary etc must sign the form below.					
* Delete as appropriate.	Signed	C. Wolk Date		81.103			
		(** serving director / secretary / administrator / administrative receiver - receiver - manager / receiver)					
Please give the name, actelephone number and, if a DX number and Exchathe person Companies Hontact if there is any que	available, nge of ouse should	Taylor Wessing Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX Ref: GPW			,		
		When you have completed and	signed the form please	send it to			

COMPANIES HOUSE

09/01/03