The London Law Agency Limited

69 Southampton Row WC1B 4ET Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. **CHFP050**

Company Number

Company Name in full

288b

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

4918025 CELADOR MUSIC AND EVENTS LIMITED

Day Month Year Date of termination of appointment 10 2003 | Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) London Law Secretarial Limited details as previously notified to Surname Companies House. Day Month Year †Date of Birth

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

* Voluntary details.

† Directors only.

* Delete as appropriate

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.



11/10/03

Form revised 1999

The London Law Agency Limited

69 Southampton Row

Tel 020 7353 9471 London WC1B 4ET

DX number 1053

Authorised Signatory

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

Date

DX exchange LONDON/CHANCERY LANE

01

10

2003

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

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

for companies registered in Scotland

DX 235 Edinburgh