

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

6490686 WARNER/CHAPPELL LIBRARY MUSIC LIMITED

| | | | Day | Month | Year | | | |
|-------------------------|------------------------------------|-----------------|-----------------------------|-------|--------------|---|--|--|
| С | Date of termination of appointment | | 2 6 | 0 2 | 2 0 0 | | | |
| | | as director | X | , | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes | | |
| Please in | NAME sert | *Style / Title | | | | *Honours etc | | |
| details as previousl | y | Forename(s) | | | | | | |
| notified to Companie | o es House | Surname | OLSWANG DIRECTORS 1 LIMITED | | | | | |
| | | † Date of Birth | Day | Month | Year | | | |

| * Voluntary details | |
|-------------------------------|---|
| 1 Directors only | |
| **Please deleté as appropriat | ŧ |

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

A serving director, secretary etc must sign the form below

for and on behalf of Otswang CoSec Limited (** serving directdr/secretary/administrator/administrative-receiver/receiver manager/receiver)

Date

OLSWANG

Signed

90 High Holborn

London WC1V 6XX

amm/2878416

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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 DX 235 Edinburgh for companies registered in Scotland



A08 13/03/2008 **COMPANIES HOUSE**