Mawlaw

Company Secretarial Services

Company Number

68172

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Name in full		EMI RECORDS LIMITED								
*F288	BE 6	0 *								
Resignation		Day	Month	Year						
form	Date of resignation		31	03	1998					
	Resigna	ition as director	х	as secre	tary	Please mark the appropriate box. If resi a director and secretary mark both box				
	NAME	*Style/Title	MR			*Honours etc	i			
Please insert deta as previously notified to				STEPHEN THOMAS						
		Surname	BENNETT							
Companies Hous	se.		Day	Month	Year					
		t Date of Birth	01	05	1958					
	on is othe on, please	r than state reason								
			A servin	g director,	secret	ry etc must sign the form below.				

* Voluntary details.

+ Directors only.

Signed

La House

Date

26/3/98

(by a serving director/secretary/adminstrator/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.

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COMPANIES HOUSE 08/0	<u> 4/98</u>

REF:356,	ROWE	& MAW,	20	BLACK	FRIARS	LANE,	LONDON,		
EC4V 6HD,	ENGI	AND							
Tel 0171 782 8838									
DX number									

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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