## Mawlaw

Company Secretarial Services

## 288b

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

	Comp	any Number	68172					
Company Name in full			EMI RECORDS LIMITED					
*F288	BE 6 (	) *			0 to Table 1			
Resignation		Day	Month	Year				
form	Date	of resignation	27	3	77			
	Resignation as director		x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	NAME	*Style/Title	MR			*Honours etc		
Please insert det as previously notified to	ails	Forename(s)	WALLACE					
		Surname	MACMILLAN					
Companies Hous	se.		Day	VALLACE  VACMILLAN				
		t Date of Birth	09	03	1958			
If cessation is other than resignation, please state reason								
* Voluntary details.			A serving	7 . 1		etc must sign the		
† Directors only.		Signed	Los Husson. Date 13/5/77					
			(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)					
Please give t	he name	o addrose	REF:35	6, ROWE	& MAW,	20 BLACK FRIAR	S LANE, LONDON,	

EC4V 6HD, ENGLAND

DX number

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.

	<b>57</b> 5
A19 *AKM0HVUM*	
COMPANIES HOUSE 20/	<u> 105/97</u>

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

Tel 0171 782 8838

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh