

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number	of particulars (use Form 288c))				
	229231				
Company Name in full	EMI Group plc				

		Day	Month	Year	
Date of termination of appointment		3 1	0 8	2 0 0 7	
	as director			as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to	Forename(s)	Charles	Patrick		
	Surname	ASHCR	ROFT		
Companies House		Day	Month	Year	
	†Date of Birth	2 , 1	1 0	1 9 5 1	

L.U	<u> </u>	Date	1+	5	0)
(** serving director / secret	acy administrator/adm	unistrative recen	ver / receive	ı-manager	t-receiver)
C L Christian Esq	, Deputy Secreta	ry, EMI Grou	ıb blc		
27 Wrights Lane, L	ondon W8 5SW				
	Tel 020-	7795-7317	-		_
DX number	DX exch	nange			
When you have cor	nnleted and signe	ed the form r	lease se	nd if to t	he

Registrar of Companies at

A serving director, secretary etc must sign the form below

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 or LP - 4 Edinburgh

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public <u>re</u>cord

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07/09/2007 **COMPANIES HOUSE**

Form revised 10/03