

Companies House

for the recevil

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 of particulars (use Form 288c))

Company Number 229231 Company Name in full EMI Group plc

Date of	termination	of appointment	Day	Month 0 ₁ 8	Year 2 0 0 7		
as director		✓		as secretary		ork the appropnate box If terminating int as a director and secretary mark	
	NAME	*Style / Title	Mr			*Honours etc	СВЕ
Please insert details as previously notified to Companies Hou		Forename(s)	Eric Lu	ciano			
	use	Surname	NICOL	I			<u></u>
			Day	Month	Year		
		[†] Date of Birth	0 5	0 8	1 9 5 0		

A serving director, secretary etc must sign the form below

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- * 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 record



07/09/2007 **COMPANIES HOUSE**

Form revised 10/03

Date

Mr C L Christian, Deputy Secretary, EMI Group plc							
27 Wrights Lane, London W8 5SW							
	Tel 020-7795-7317						
DX number	DX exchange	-					

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

or LP - 4 Edinburgh