

Please complete in typescript, or in bold black capitals CHWP000

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

288b

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

		Day Month Year
Date of termination of appointment		1   7   0   9   2   0   0   7
	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAR	ME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	John
	Surname	GILDERSLEEVE
		Day Month Year
	†Date of Birth	1,60,71,9,4,4

A serving director, secretary etc must sign the form below.

\* 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

*ABIA7T5!*
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21/09/2007 **COMPANIES HOUSE** 

Form revised 10/03

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

Date

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