

288b

Please complete in typescript,

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold	black	capi	tais
CHFP05	5		Cor

Company Number

Company Name in full EMI Group p

229231

EMI Group pic

		D	ay	Month	Ì	Y	ear		
Date of termination of appointment		0	7	0 5	2	0	0	2	
	as director	~		·		as s	ecret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	L							*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Michael Richard							
	Surname	Jackson							
		Day Month Year					ear		
	†Date of birth	1	1	0 2	1	9	5	8	

* Voluntary details.

† Directors only.

Form revised 1999

** Delete as appropriate.

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

Thore

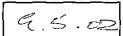
C L Christian EMI Group plc

4 Tenterden Street

London W1A 2AY

Tel. No. 020 7667 3230

Date



(** serving director/ secretary / administrator / 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

Signed



When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh