



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

411080

Company Name in full

HMV RETAIL LIMITED

Date of termination of appointment

Day Month Year
25 08 2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

SIMON RICHARD

Surname

FOX

† Date of Birth

Day Month Year
23 03 1961

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

Signed

J. Goto

Date

25 August 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

ELAINE MARRINER, HMV GROUP PLC

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD

BERKS, SL6 1SR Tel 01628 818300

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A30

AKJB3SVE

11/09/2007

410

COMPANIES HOUSE