

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

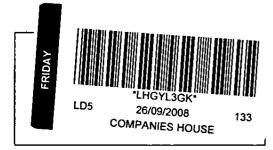
806281		
EMI GROUP FINA	ANCE LIMITED	

		Day Month Year	
Date of termination of appointment		2 2 0 9 2 0 0 8	
as director		X 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 Companies House	Forename(s)	CHRISTOPHER JOHN	
	Surname	ROLING	
		Day Month Year	
	† Date of Birth	1 2 0 3 1 9 6 1	

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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

fol and behalf of Maview ecretaries Limited Date 22 S

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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