

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

change of particulars (use Form 288c))

806281

Company Name in full

EMI GROUP FINANCE LIMITED

		Day	Month	Yea	ar		
Date of termination	n of appointment	3 1	0 7	2 0	0 8		
	as director		8	is secreta	ary x	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 LINDSAY					
	Surname	CHRISTIAN					
	† Date of Birth	Day	Month	Ye	ar]	

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

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

AZH6N40N A64 16/10/2008 367 COMPANIES HOUSE		16/10/2008
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Date

14 10.08

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

REF	20356/20852, MAYER BROWN INTERNATIONAL LLP,
11 P	PILGRIM STREET, LONDON, EC4V 6RW
	Tel
DX nu	umber DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh