

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EMI GROUP FINANCE LIMITED

Company Number: 00806281

Received for filing in Electronic Format on the: 13/08/2009

Resignation Details

Position: SECRETARY Date of resignation: 05/08/2009

Name: CHRISTOPHER JOHN ANCLIFF

Authorisation

Authoriser Designation: secretary Date Authorised: 13/08/2009 Authenticated: Yes (E/W)