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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00940188

Company Name in full

Warlock Music Limited

Date of termination of appointment

Day	Month	Year
05	11	2005

as director

x

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)

Paul Arthur

Surname

Lambden

†Date of Birth

Day	Month	Year
27	01	1968

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

Signed

Georgina Seward

Date

05/12/2005

* Voluntary details.
† Directors only.
** Please delete as appropriate

(** Serving director/secretary/authorised signatory/liquidator/insolvency practitioner/manager/secretary)

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.

Georgina Seward
Mayer, Brown, Rowe & Maw LLP
11 Pilgrim Street
London EC4V 6RW

Tel 020 7782 8579

DX number 93

DX exchange Chancery Lane

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

