

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))

970812

EMI FILM & THEATRE MUSIC LIMITED

Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both X boxes. NAME * Style / Title * Honours etc Forename(s) MICHAEL EDWARD JOHN Please insert details as previously notified to Companies House. Surname SMITH Day Month Year † Date of Birth

Signed

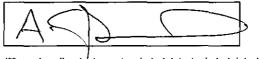
* Voluntary details.

- † 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.



Date

10/02/08

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

REF: 20356/20852,	MAYER,	BROWN,	ROWE	&	MAW	LLP,		
11 PILGRIM STREET	, LONDON	, EC4V	6RW					
Tel								
DX number LDE 93	DX e	CHAN	CE	RY L	ANE			

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