

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

Month Year Day Date of termination of appointment 3 , 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as secretary as director Х boxes * Honours etc * Style / Title NAME Forename(s) ANDREW JOHN Please insert details as previously notified to Companies House Surname MOLLETT Year Month Day + Date of Birth 0 2 6

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



	<u> </u>
1	
	()
1	

Date

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

REF. 20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 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

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

for companies registered in Scotland DX 235 Edinburgh