

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (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 3 0 Please mark the appropriate box if terminating as secretary appointment as a director and secretary mark both as director boxes NAME * Style / Title * Honours etc Forename(s) CHARLES WILLIAM Please insert details as previously notified to Companies House Surname BOOTH Day Month Year † Date of Birth 5 1

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

AGO

Date

6.12.2007

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

REF · 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number DX exchange

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