Mawlaw

Company Secretarial Services

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number	1082337				
Company Name in full	EMI VIRGIN MUSIC LIMITED				

F	288	BBE	30

Resig	gnatio	n
form		

Date of resignation

Day Month Year 31 05 1998

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME

*Style/Title

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

DEBORAH JANE

Surname

MILLER

Day Month

+ Date of Birth

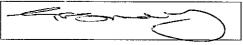
If cessation is other than resignation, please state reason

Year 23 07 1960

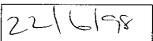
* Voluntary details.

† Directors only.

Signed



Date |



(by a serving director/secretary/adminstrator/administrative-receiver/receiver-manager/receiver)

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

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.

REF:356,	ROWE	&	MAW,	20	BLACK	FRIARS	LANE,	LONDON,
EC4V 6HD,	ENGI	AI	ND					
			Tel 0	171	782 88	338		
DX number				D.	X excha	nge		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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