

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

288b

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number

01326236

Company Name in full

BMG Eurodisc Ltd

			Day	Month		Year				
Date of termination of appointment			1 2	0 3	2	0 0 2				
as director			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)	Richard Hugo Dilsmore							
		Surname	Grif	fiths						
			Day	Month		Year	_			
		†Date of Birth	0.8	1110	1	9:5:4	Ļ│			

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

Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

Date

Tel 0207 384 7552

2002

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

Peter Wareham, c/o BMG Entertainment

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.



COMPANIES HOUSE Form revised 1999

26/04/02

DX number DX exchange

69/79 Fulham High St London

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

SW6 3JW

DX 235 Edinburgh