

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))

1407770

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

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

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

11/12/2007 COMPANIES HOUSE director, secretary etc must sign the form below.

ർന behalf of Cocretaries Limited

Date

28.11.2007

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

20356/20852, MAYER BROWN INTERNATIONAL LLP, REF 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh