

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1407770

Company Name in full

EMI GROUP INTERNATIONAL HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

3 1 0 7 2 0 0 8

as director

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

CHRISTOPHER LINDSAY

Surname

CHRISTIAN

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below.**Signed**for and on behalf of
Mawlaw Secretaries Limited**Date**

1.8.2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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 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

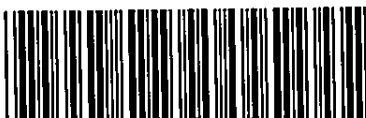
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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05/08/2008

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COMPANIES HOUSE