

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

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

01481009

Company Name in full

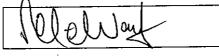
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BMG	ARIOLA	RECOEDS	
	11760		

Resignation form	Date	e of resignation	Day Month Year
	Resigna	ution 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)	MARK
	20	Surname	STANTON
Companies Hous			Day Month Year
		†Date of Birth	13 2 63
If cessation is other than resignation, please state reason			

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

Signed



Date

11/11/97

(by a c

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.

* Voluntary details. † Directors only.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PETER	DARENAM	BMG Entertainment Int U.K. & Irelend Ltd
		Bedford House 69-79 Fulham High Street
	Tel	London SW6 3JW Tel No. 0171 384 7500
DX number	DX exchange	Fax No. 0171 973 0344

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 or

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

for companies registered in Scotland

DX 235 Edinburgh