

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number Company Name in full		of particulars (use Form 288c))				
		01481009				
		BMG ARIOLA RECORDS LIMITED				
		Day Month Year				
Date of term	ination of appointment	2 9 0 7 2 0 0 5				
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
N	AME *Style / Title	MR *Honours etc				
Please insert details as	Forename(s)	PETER				
previously notified to Companies House.	Surname	WAREHAM				
companies riouse.		Day Month Year				
	[†] Date of Birth					

	A serving directo	1	ecretary etc must sign the form below.					
t	\			Date	26	9	مح	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

(** serving director.

DX number

COMPANIES HOUSE 31/01/2006

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

ALASDAIR GEORGE, SONY BMG MUSIC

69/79 FULHAM HIGH STREET, LONDON SW6 3JW

When you have completed and signed the form please send it to the

DX exchange

Tel 020 7384 7799

DX 33050 Cardiff DX 235 Edinburgh

or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate