

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288 Terminating appointment as director or secretary

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

01819018

The Copyrights Group Limited

Day Month Year Date of termination of appointment 0 1 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Ms Please insert details as Forename(s) Karen previously notified to

> Day Month Year † Date of Birth 1

Addison

Voluntary details † Directors only

Companies House

Please deleté as appropriate

Signed

Surname

Date 17 December 2007

A serving director, secretary etc must sign the form below

OLSWANG

90 High Holborn

London WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

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



28/12/2007 COMPANIES HOUSE