

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))

1840398

GENERAL MUSIC UK LIMITED

		Day Month	Year	_
Date of termination of appointment		2 3 1 1	2 0 0 7	
	as director	Х	as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title			* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	JOANNE CATHERINE		
	Surname	QUILLAN		
		Day Month Year		
	† Date of Birth	0 8 1 2	1 9 6 6	

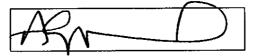
Signed

- * 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



A serving director, secretary etc must sign the form below



Date

6.122007

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

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