



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2019657

Company Name in full

Sony BMG Music Entertainment (International) Limited

Date of termination of appointment

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 8 | 0 | 4 | 2 | 0 | 0 |
| | | | | | | 5 |

as director



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)

Sylvia May

Surname

Coleman

†Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 0 | 1 | 2 | 1 | 9 | 5 |
| | | | | | | 7 |

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

Signed

[Signature]

Date

3/5/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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
viewable by members of the public

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

Alasdair George, Sony BMG Music, 10 Great Marlborough Street

London W1F 7LP

Tel 020 7911 8435

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
or LP - 4 Edinburgh

