

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))						
Company Number			20196	357				
Company Name in full			Sony BMG Music Entertainment (International) Limited					
			Day	Month	Year			
Date of termination of appointment as director			0 8	0 4	2 0 0 5			
			<b>✓</b>	-	as secretary		1	k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Hoi	nours etc	
Please insert details as		Forename(s)	Jacques  Campet  Day Month Year					
previously notified to		Surname						
Companies Ho	ouse.							
		<sup>†</sup> Date of Birth	2   3	0 1	1 9 4 3	3		

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

Signed

\* 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 visible to searchers of the public

reco Tŀ COMPANIES HOUSE Date

Alasdair George, Sony BMG Music, 10 Great Marlborough Street London W1F 7LP

DX number

DX exchange

Tel 020 7911 8435

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh