

288b

21 James 2001

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))

2019657

SONY BMG MUSIC ENTERTAINMENT (INTERNATIONAL) LIMITED

| | | Day Month Year |
|---|-----------------|--|
| Date of termination of appointment | | 3 1 1 2 2 0 0 8 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as | Forename(s) | SOEREN |
| previously notified to Companies House. | Surname | HINSCH |
| | | Day Month Year |
| | † Date of Birth | 1 5 0 4 1 9 6 4 |

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

* 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.

Signed

| SATURDAY | *AF8AK6SP* A30 24/01/2009 298 COMPANIES HOUSE | |
|----------|---|--|
| | | |

| | | Baker & Mckenzie LLP Solicitors |
|-----------|-----|--|
| | | 100 New Bridge Street London EC4V 6JA |
| " | Tel | Tel: 020 7919 1000 |
| DX number | | DX: 233 Chancery Lane DX exchangeef: SXC |

Date

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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