

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

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02019657			

**Company Name in full** 

Sony BMG Music Entertainment (International) Limited				

		Day Month Year
Date of ter	mination of appointment	1 1 0 2 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Ms *Honours etc
Please insert details as	Forename(s)	Lisa Ann
previously notified to Companies House.	Surname	Weiss
	<b>∂.</b>	Day Month Year
	†Date of Birth	0 6 1 2 1 9 5 8

A serving Arector, 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 guery on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE 26/02/05

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or LP - 4 Edinburgh

(\*\* serving director / secretary / ad-

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

Form revised 10/03