Printed and supplied by

21 St Thomas Street Bristol BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2019657

Company Name in full

Sony	Music	INTERNATIONAL	Lim	ITEL

*F288B0	

Resignation form	C	Pate of resignation	Day Month Year 2,2 6,6 2,0,0,0
. Resignation as director		nation as director	As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies Hor		Forename(s)	DAVID TAN
	lougo	Surname	BLACK
	iouse.		Day Month Year
		†Date of Birth	0,70,11,9,4,6
		s other than please state reason	

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

Signed

* Voluntary details.

† Directors only.

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



COMPANIES HOUSE

01/08/00

H10000	Date —	27	- 7	- 200

(by a serving director / secretary / administ

Alasdair George: Sony Music							
10 Great Marlborough Street							
London WIV	2LP	Tel	0	020	794	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 CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland