

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number		ny Number	2318693
Company Name in full			MOTHER BERTHA MUSIC LIMITED
			Day Month Year
Date of termination of appointment		f appointment	1 6 0 4 2 0 0 8
		as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style	*Style / Title	MR *Honours etc
Please insert		Forename(s)	PHILLIP
details as previously		Surname	SPECTOR
notified to			Day Month Year
Companies House		† Date of Birth	1 2 26 1939

Signed Signed

etc must sign the form below.

Date 4.16.08

*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 record

AQIXBZ6V

23 25/04/2008 351 COMPANIES HOUSE Lubbock Fine

Russell Bedford House, City Forum, 250 City Road, Lo

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

EC1V 2QQ

Tel 020 7490 7766

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 2

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