

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	N	lum	ber
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Company Name in full

RECORD INDUSTRY BRITISH

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Resignation form	Date of resignation	Day Month Year 30 11 1999
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	M S *Honours etc
	Forename(s)	SMAL AMMS
	Surname se.	FANNING
·		Day Month Year
	†Date of Birth	04 07 1963
	ation is other than ation, please state reason	

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

Signed

Date

111/99

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager /- receiver)

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.

ANDREW YEATER - THE BRITISH PHONOGRAPHIC INOUSTRY LID 25 SAVILE ROW mo an 85 I 4-000 WIX I AA 0171 DX number DX exchange When you have completed and signed the form please send it to the



COMPANIES HOUSE eviseu march 1995 26/11/99

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

for companies registered in Scotland

Registrar of Companies at:

DX 235 Edinburgh