Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

02778358

Company Name in full

FAMOUS MUSIC PUBLISHING LIMITED

			Day Month Year
Da	Date of termination of appointment		1 6 0 2 2 0 0 6
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please ins	NAME ert	*Style / Title	*Honours etc
details as previously		Forename(s)	BRIGIT
notified to Companie	s House.	Surname	RATHOUSE
		†Date of Birth	Day Month Year

*	Valu	ntarv	elietah	

† 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.



Laserform International 02/00

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

Date

16.2.06

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

Field Fisher Waterhouse

35 Vine Street London EC3N 2AA SLH/3973616v1

Tel 020 7861 4000

DX number 823

DX exchange CITY

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

^{*}Please deleté as appropriate