

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

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

2778358 FAMOUS MUSIC PUBLISHING LIMITED

		Day	Month	Year				
Date of termination of appointment		1 1 0 9 2 0 0 7						
	as director	х	a	s secretary	а		the appropriate box. If terminating as a director and secretary mark bot	
NAME	* Style / Title				* Hon	ours etc		
Please insert details as previously notified to Companies House	Forename(s)	MARGARET						
	Surname	JOHNSON						
	† Date of Birth	Day 2 7	Month 0 3	Year	2			

For and on behalf of Signed

- * Voluntary details ABOGADO NOMINEES LIMITED
- † Directors only
- ** Delete as appropriate

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

	FRIDAY	A29	*A8ZY0UOX* 03/06/2011 COMPANIES HOUS	342 F
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A serving director, secretary etc must sign the form below.

Date

1 June 201

Baker & Mckenzie LLP **Solicitors** 100 New Bridge Street London EC4V 6JA Tel Tel 020 7919 1000 DX number DXX example hancery Lane Ref SXC

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