



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 2818844

Company Name in full Z Music Publishing Limited

Resignation form

Date of resignation

Day Month Year
2 4 1 1 1 9 9 9

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Lord

*Honours etc

Please insert
details as
previously
notified to

Companies House.

Forename(s)

Waheed

Surname

Alli

†Date of birth

Day Month Year
1 6 1 1 1 9 6 4

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

24/11/99

(** 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

Sharon Gudgeon
Carlton Communications Plc
25 Knightsbridge
London SW1X 7RZ



A24
COMPANIES HOUSE

0136
13/01/00

Form revised July 1998

When you have completed and signed the form please send it to
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**