



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3126277

Company Name in full

HERO MUSIC LIMITED (CHANGING TO XL RECORDINGS
LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

01 04 96

Resignation as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

HAL MANAGEMENT LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

11/4/96

* 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.

HARBOTTLE & LEWIS
— SOLICITORS —

Hanover House
14 Hanover Square, London W1R 0BE

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, CF4 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

