

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3185450

Company Name in full

SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) LIMITED

Date of termination of appointment

Day	Month	Year
17	04	2008

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

TIMOTHY BARRY POLAND

Surname

BOWEN

† Date of Birth

Day	Month	Year
17	02	1952

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

Signed

Date

30/9/08

* Voluntary details

† 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

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

Baker & McKenzie LLP

Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX number 233 Chancery Lane Exchange

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



AYXOA418

A34

17/10/2008

236

COMPANIES HOUSE