

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
01	10	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)

DAN

Surname

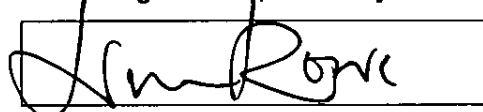
CONSTANDA

† Date of Birth

Day	Month	Year
20	05	1970

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

Signed



Date

11 DEC 2008

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

* 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.

Baker & McKenzie LLP
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7999 1000

DX: 233 Chancery Lane

DX number Ref: SXC DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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A85

23/12/2008

134

COMPANIES HOUSE