

288b

11 DEC 2008

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

3185450

SONY BMG MUSIC ENTERTAINMENT (UK HOLDINGS) LIMITED

Day Month Year Date of termination of appointment 3 0 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director х as secretary boxes. Honours etc NAME * Style / Title Forename(s) MAARTEN JURRIEN Please insert details as previously notified to Companies House. Surname STEINKAMP Year Day Month † Date of Birth 5 6

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

* 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.

Signed

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

Date

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

