

Please complete in typescript, or in bold black capitals.

288b

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

CHYYPUUU		or particulars (use i offit 2000))					
(Company Number	3185450					
Com	pany Name in full	BMG EUROPE LIMITED					
		Day Month Year					
Date of termi	nation of appointment						
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
N	*Style / Title	MR *Honours etc					
Please insert details as previously	Forename(s)	PETER					
notified to Companies House.	Surname	WAREHAM					
ompanies riouse.		Day Month Year					
	[†] Date of Birth						

	A serving	director	١	ecretary etc must	sign th	e form below.
Signed		ba			Date	26/9/2005
	(** serving dir	ector / seere	٠,	/administrator/administr	a live rece	iver / receiver manager / receiver)

*	Voluntary	details.
-	D2	b .

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

ALASDAIR GEORGE, SONY BMG MUSIC

DX number

69/79 FULHAM HIGH STREET, LONDON SW6 3JW

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

or LP - 4 Edinburgh

Tel 020 7384 7799

Delete as appropriate