



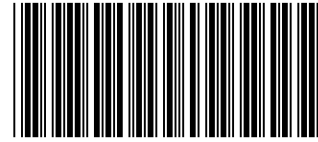
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **V2 MUSIC (HOLDINGS) LIMITED**

Company Number: **03353454**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/01/2008**

Name: **KENNETH RICHARD ANDRE IBBETT** *Date of Birth:* **24/10/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**