

**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**

3412290

**Company Name in full**

HMV GROUP PLC

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 6 | 0     | 7 | 2    | 0 | 0 | 6 |

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)

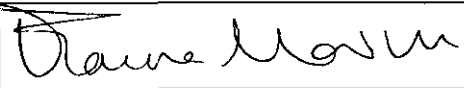
DAVID JOHN

Surname

KAPPLER

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 4 | 0     | 3 | 1    | 9 | 4 | 7 |

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

6 July 06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE,

SL6 1SR

Tel 01628 818300

DX number

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**