Please complete in typescript, or in bold black capitals.

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

Company I	N	um	ber
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3431011

Company Name in full

SONY/ATV MUSIC PUBLISHING (UK) LIMITED



Resignation	1
farm	

Date of resignation

Day Month Year 09 03 97

Resignation as director

X

Χ as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Surname

SWIFT INCORPORATIONS LIMITED

†Date of Birth

If cessation is other than resignation, please state reason Day Month Year

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

Signed

03/09/97

*Voluntary details. †Directors only.

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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative-receiver / receiver-manager-/ receiver)

JORDANS LIMITED CF/AS2477

21 ST THOMAS STREET, BRISTOL

Tel 0117 9230600

DX number 78161

DX exchange BRISTOL

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

