

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288h

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 3800894

Company Name in full

EXTREME MUSIC RMF LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating appointment as a director and secretary mark as director as secretary X both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) MICHAEL JOHN previously notified to O'SULLIVAN Surname Companies House

> Year Month Day † Date of Birth 1

* Voluntary details † Directors only

*Please deleté as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

24 ayres

Date

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

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

FIELD FISHER WATERHOUSE LLP

35 VINE STREET

LONDON

EC3N 2AA

SLH/5905103V2

Tel 020 7861 4000

DX number CDE 823

DX exchange CITY

29/08/2007 COMPANIES HOUSE

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'hen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh