

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 03975638**Company Name in full** Classic Albums Series 3 LimitedDate of termination of appointment
Day Month Year
2 4 0 2 2 0 0 6

as director

x

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME** *Style / Title


*Honours etc.

Forename(s)

Nicholas

Surname

De Grunwald

Please insert
details as
previously
notified to
Companies House.† Date of Birth
Day Month Year
2 8 0 7 1 9 4 5**A serving director, secretary etc must sign the form below.****Signed****Date**

24.02.06

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

A45
COMPANIES HOUSE617
16/03/2006

Form revised 10/03

*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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in ScotlandDX 235 Edinburgh
or LP-4 Edinburgh 2