



Companies House
for the record

288b

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.

CHWP000

Company Number

4018752

Company Name in full

KOBALT MUSIC GROUP LTD.

Date of termination of appointment

Day	Month	Year
15	10	2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY MICHAEL RUSSELL

Surname

SALTER

†Date of Birth

Day	Month	Year
07	08	1959

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

Signed

[Signature]

Date

OCT 26 2001

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

JAMES FITZHERBERT-BROCKHOSES

33 GLASSHOUSE STREET LONDON

W1B 5DG Tel 020 7851 7611.

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



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COMPANIES HOUSE

0397
13/11/01