

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4128736				
DELABEL	MUSIC	PUBLISHING	(UK)	LIMITED
				

		Day Month Year			
Date of termination of appointment		0 2 1 2 2 0 0 3			
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Ms * Honours etc			
Please insert details as	Forename(s)	SALLY DIANE			
previously notified to Companies House.	Surname	PERRYMAN			
	† Date of Birth	Day Month Year 0 8 0 3 1 9 5 6			

Signed

* Voluntary details.

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.

A60 *AKKP4S43*	0587
COMPANIES HOUSE	28/01/04

ctor, secretary etc must sign the form below.

Date

21/01/2004

director/secretary/administrator/administrat

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX number LDE 93 DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.