

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

Month Year Day Date of termination of appointment 3 0 Please mark the appropriate box if terminating appointment as a director and secretary mark both as director Х as secretary boxes NAME * Style / Title Honours etc Forename(s) JOANNE CATHERINE Please insert details as previously notified to Companies House Surname QUILLAN Year Month Day † Date of Birth

, 6

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

Signed

Date

6.12 2007

(** serving director/secretary/administrator/adm

20356/20852, MAYER BROWN INTERNATIONAL LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX exchange DX number

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

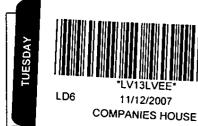
for companies registered in England and Wales

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



- † 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



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