



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

4316800

Company Name in full

Gullane (Music Publishing) Limited

Date of termination of appointment

Day		Month		Year	
3	0	1	1	2	0
				0	6

as director

as secretary

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Katharine Helen

Surname

Byrne

† Date of Birth

Day		Month		Year	

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

Signed

Date

30/11/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Jan Rowland, HIT Entertainment Ltd, 5th Floor

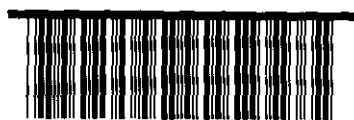
Maple House, 149 Tottenham Court Road, London

W1T 7NF

Tel 0207 554 2500

DX number

DX exchange



LD5  
COMPANIES HOUSE

118  
14/12/2006

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