Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 4316800

Company Name in full

Gullane (Music Publishing) Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes NAME *Style / Title *Honours etc Mr Please insert details as Forename(s) William Stuart previously notified to Surname Companies House. Harris

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.



COMPANIES HOUSE 17/09/02

Laserform International 02/00

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

Date

(21 conving director/secretary/administrator/administrative receiver/receiver manager/receiver)

SJ Berwin

222 Gray's Inn Road

London WC1X 8XF

Tei 020 7533 2222

DX number DX255

DX exchange London

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland