

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number 04790556 Company Name in full MUZE EUROPE LIMITED

			Day	Month	Year				
Date of termination of appointment			011	10	2 0 0	8			
		as XXXXXX			as secretar	/ x		k the appropriate box. If terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR		<u> </u>	• H	onours etc		
		Forename(s) RICHARD							
	ouse.	Sumame	COCKTON						
	Day Month Year								
		† Date of Birth	l I_						

•	Vol	unta	ry d	letails	3

† 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.

Signed

Date

October 2008

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

Lawrence Graham LLP

4 More London Riverside

London SE1 2AU

MYU/DEP/W2937/16

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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 for companies registered in Scotland DX 235 Edinburgh



A55

03/10/2008 COMPANIES HOUSE