

Please complete in typescript, or in bold black capitals.

_	
CH	FP025

**Company Number** 

Company Name in full

288b

Terminating appointment as director or secretary

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

04790556 MUZE EUROPE LIMITED

			Day	Month	Year			
Date of termination of appointment		011	10	2 0 0 8	3			
		as director	х		as secretary	врро	Please mark the appropriate box. If terminating eppointment as a director end secretary mark both boxes.	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Honours	s etc	
		Forename(s)	CHARLES JOHN					
	e	Sumame	BRADY					

		Month		
† Date of Birth	2 7	0 8	1 9 5	6

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

Signed

serving director/

Date

1 October 2008

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:

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

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

03/10/2008 COMPANIES HOUSE

256