

Please complete in typescript, or in bold black capitals.

288b

31 AUGUST 2006

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))				
Company Number						
ompany	Name in full	AEG Live (UK) Ltd				
				_		
		Day Monti	h Year			
Date of termination of appointment as director			2 0 0 6			
			as secretary	appointme	rk the appropriate box. If terminating nt as a director and secretary mark	
NAME	*Style / Title	Mr		*Honours etc		
	Forename(s)	Paul				
50	Surname	Harries				
se.	[†] Date of Birth					
	ompany	ermination of appointment as director NAME *Style / Title Forename(s) Surname se.	Day Monti ermination of appointment as director NAME *Style / Title Mr Forename(s) Surname Harries Day Monti Day Monti AEG Live (U	Company Number 05452230 Ompany Name in full AEG Live (UK) Ltd	Company Number Day Month Year	

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

	Signed
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* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



N.	Patel,	Anschutz	Entertainment	Group,	25	Canada	Square,

Deurol

Canary Wharf, London E14 5LQ Tel 020 7536 2600 DX number DX exchange

(** serving difector / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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 or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate