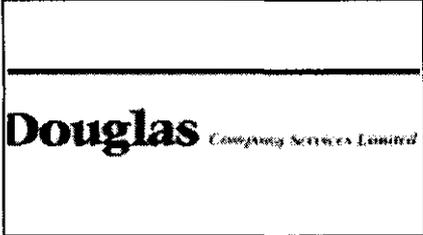


18



288b

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

Please complete in typescript,
or in bold black capitals.
CHFP096

Company Number 5803665

Company Name in full WEST ONE RECORDS LIMITED

Date of termination of appointment
Day Month Year
0 3 0 5 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

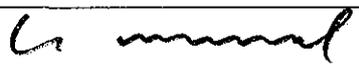
Forename(s) _____

Surname **Douglas Nominees Limited**

†Date of Birth
Day Month Year
| | | | | |

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed  **Date** 03/05/2006

(** 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 a query.

Douglas Company Services Limited (FF/7096)
Tel 020 8761 1176
DX number **DX 34161** DX exchange **Norwood North**



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**