

Please complete in typescript, or in bold black capitals CHFP041

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

| Company Number | | 6278494 |
|---|----------------------------|---|
| Com | pany Name in full | MUSIC AND MEDIA SOLUTIONS LIMITED |
| | | |
| | | |
| | | Day Month Year |
| Date of tern | nination of appointment | 0 9 1 1 2 0 0 7 |
| | as director | X 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) | HARRISON CLARK (NOMINEES) LIMITED |
| | Surname | |
| | | Day Month Year |
| | [†] Date of Birth | |
| | | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below |
| | Signad | d last may 1 2007 |

**Delete as appropriate

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

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(**serving director/secretary/ACMAININGNANA/ACMAININGNANA) director/secretary/ACMAININGNANA/ACMAININ

| Harrison Clark LLP | | |
|--------------------|-------------------------|---|
| 5 Deansway, Worces | ter, | |
| WR1 2JG | Tel 01905 612001 | _ |
| DX number 716260 | DX exchange Worcester 1 | |

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 or LP-4 Edinburgh 2

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Companies 288b

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[†] Directors only