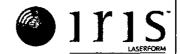
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to terminate the appointment of a director (individual or corporate).

X What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use form TM02 'Termination of appointment of secretary

FRIDAY



20/07/2012

		COMPANIES HO
1	Company details	
Company number	0 6 4 0 5 6 0 0	Filling In this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	EMI Music Publishing Finance (UK) Limited	
2	Director's current details on the Register	•
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth* •	^d 1 ^d 6 ^m 0 ^m 6 ^y 1 ^y 9 ^y 4 ^y 8	
Title*	Mr	
Full forename(s)	Roger	
Surname/Corporate name	Faxon	
3	Termination date ②	<u> </u>
Date of termination of appointment	1219 1016 12101112	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	* Frank Guin X	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	Where to send	
Contact name KIRSTY BURROWS	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name WEIL GOTSHAL & MANGES		
Address 110 FETTER LANE	For companies registered in England and Wates. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wates, CF14 3UZ. DX 33050 Cardiff.	
	For companies registered in Scotland	
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode E C 4 A 1 A Y	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
0X	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7903 1161	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
Checklist		
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk	
The company name and number match the	o, on an enquinosessip and an en	
information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	