

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06705101

Barracuda.UK Limited changing name to BMG RIGHTS

MANAGEMENT (UK) LIMITED

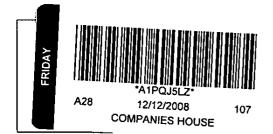
		Day Month Year
Date of termination of appointment		0 5 1 2 2 0 0 8
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Udo
	Surname	Schoenwald
		Day Month Year
	† Date of Birth	1 4 0 5 1 9 5 1

Signed

* Voluntary details.

- † Directors only.
- ** 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.



A s	ing ingenet	jreptbe	haddretary	etc	must	sign	the	form	below.
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DWS Secretaries Limited

Date

05-12-08

Director/Authorised Signatory
serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Denton Wilde Sapte LLP, One Fleet Place, London, EC4M

7WS, United Kingdom

Tel

DX number 242 DX exchange London

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

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