

BLUEPRINT

2000

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.

CHFP010

Company Number

06705101

Company Name in full

Barracuda.UK Limited changing name to BMG RIGHTS

MANAGEMENT (UK) LIMITED

Date of termination of appointment

Day Month Year

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

Forename(s)

Udo

Surname

Schoenwald

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year

1 4 0 5 1 9 5 1

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

Signed~~For and on behalf of~~
DWS Secretaries Limited**Date**

05-12-08

* 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.

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

NEWUSER

FRIDAY



A28

A1PQJ5LZ

12/12/2008

COMPANIES HOUSE

107