

288b

RESIGNATION of director or secretary

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

Company Number 3087502

Company Name in full

Mirror Group Music Limited

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Resig	nation
form	

Day Month Year Date of resignation 30 09 99 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House. Forename(s)

Stephen David

Surname

Barber

Day Month Year †Date of birth 15 52 03

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

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

Signed

Date

14.10.99

(by a serving director / secretary / administrator / administrative / 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 any query



arcode

<Insert Presentor Details Here> Mrs L A Harris **Group Secretariat** 20th Floor One Canada Square **Canary Wharf** London E14 5AP Tel: 0171 293 3281 Fax: 0171 293 3373

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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