

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

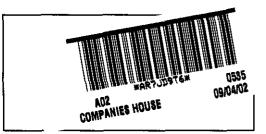
3998831	
Shazam Entertainment Limited	

	_	Day Month Year
Date of termination	n of appointment	311 011 2101012
	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)	Dheeraj
	Surname	Mukherjee
		Day Month Year
	† Date of Birth	1 4 0 5 1 9 6 9

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

- * 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.



|--|

Date

31.01.2002

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Baker Tilly, The	Clock House, 140 London Road,
Guildford, Surrey	7, GU1 1UW
T	el
DX number 2415	DX exchange Guildford

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh