

288b

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		5037672
Company Name in full		RED GIRL RECORDS LIMITED
		Day Month Year
Date of termination of appointment		2 6 0 3 2 0 0 4
	as director	as secretary X 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)	Alexander
	Surname	Du Mayne
		Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	Date (///
Voluntary details.	5.9	15/4/04
Directors only. Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query **LDPNAU02** 0396		Deloitte & Touche LLP
		Hill House, 1 Little New Street
		London, EC4A 3TR Tel Ref:AUCOTT/KSC
		DX number DX exchange 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, CF14 3UZ
COMPANIES HOUSE	29/04/04	for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh