

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

806281

Company Name in full

EMI Group Finance Limited

Date of termination of appointment

Day	Month	Year
2 3	1 1	2 0 0 7

as director

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)

Duncan John Timothy

Surname

BRATCHELL

† Date of Birth

Day	Month	Year
2 3	0 7	1 9 5 8

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

Signed

C L Christian

Date

6.12.07

* Voluntary details

† Directors only

** Delete as appropriate

(* serving ~~director~~/secretary/~~administrator~~/~~administrative receiver~~/~~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

C L Christian Esq , Secretary, EMI Group Finance

Limited, 27 Wrights Lane, London, W8 5SW

Tel 020-7795-7317

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

or for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LV9ADVAH

LD2

07/12/2007

309

COMPANIES HOUSE