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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02529290

Company Name in full

Lanbase European Holdings Limited

Day Month Year

Date of termination of appointment

2 1 0 2 2 0 0 0

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)

Dawn Priscilla

Surname

Sugden

Day Month Year

†Date of Birth

1 4 0 5 1 9 6 8

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

R. [Signature]

Date

22.2.00

(** serving director/secretary/administrator/administrative receiver/liquidator/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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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



A46
COMPANIES HOUSE

0077
26/02/00