

288b

Please complete in typescript, or in bold black capitals, CHFP010.

Company Number

Company Name in full

Terminating appointment as director or secretary

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

2617729

Lanbase Limited

	Day Month Year
Date of termination of appointment	0 1 1 0 2 0 0 3
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
Forename(s)	James Barclay
Surname	Кпарр
	Day Month Year
† Date of birth	2 2 0 1 1 9 5 7

- * Voluntary details
- t Directors only
- ** Please delete as appropriate

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

Signed

CIN CMCS

Date

6 October 2003

* a 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 a query

Quadrant House, Thomas More Square, 17 Thomas More Street,

London E1W 1YE

Tel 020 7746 4808

DX number

DX exchange



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Qı

10/10/03

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

for companies registered in Scotland

DX 325 Edinburgh