

Please complete in typescript,
or in bold black capitals.

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

Company Number

2617729

Company Name in full

LANBASE LIMITED



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 23 | 11 | 98 |

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style/Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LESLIE JOHN

Surname

NEEDS

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 52 |

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

23 11 98

(by a 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.

BOLITHO WAY

13/18 KINGS TERRACE, PORTSMOUTH, HANTS PO5 3AL

REF: NPW

Tel

01705 820747

DX number

2205

DX exchange

PORTSMOUTH

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

Companies House, Crown Way, Cardiff, CF4 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



KLD *K9NHNBRM* 2913
COMPANIES HOUSE 01/12/98