

288b

Terminating appointment as director or secretary

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

Company Number

Company Name in full

(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	4	
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)	Gal	le							
Surname)	Rol	bert	Cha	rles					
	Da	ay	Мо	nth	,	Υ	еаг		1
† Date of birth	1	2	0	4	1	9	6	0	

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

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

Signed



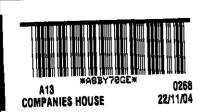
Date

01 October 2004

(** 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

Gill James, Company Secretary, ntl Group Limited, Quadrant House, 17 Thomas More Square, London E1W 1YE Tel 020 7746 4808 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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 325 Edinburgh