

288b

Terminating appointment as director or secretary

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

Company Number

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

2617729

Or

0783

07/05/08

COMPANIES HOUSE

Company Humber	
Company Name in full	Lanbase Limited
	Day Month Year
Date of termination of appointment	0 1 0 5 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)	Bret
Surname	Richter
	Day Month Year
† Date of birth	0 3 0 3 1 9 7 0
 Voluntary details Directors only Please delete as appropriate 	A serving director, secretary etc must sign the form below.
Signed	Date 06 May 2003
	(** a director / secretary / administrator / administrative receiver / receiver manager/ receiver)
Please give the name, address,	Gill James, Deputy Company Secretary, ntl Group Limited,
telephone number and, if available, a DX number and Exchange of the	Quadrant House, Thomas More Square, 17 Thomas More Street,
person Companies House should contact if there is a query	London E1W 1YE Tel 020 7746 4808
	DX number DX exchange
AJBGRKGL	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

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

DX 325 Edinburgh

for companies registered in Scotland