

## Terminating appointment as director or secretary

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

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

**Company Number**  
**Company Name in full**

|                 |
|-----------------|
| 2617729         |
| Lanbase Limited |
|                 |

Date of termination of appointment  
as director

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 1     | 0 | 2    | 0 | 0 | 4 |

|                                     |              |                                     |
|-------------------------------------|--------------|-------------------------------------|
| <input checked="" type="checkbox"/> | as secretary | <input checked="" type="checkbox"/> |
|-------------------------------------|--------------|-------------------------------------|

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes

**NAME** \* Style / Title

|  |
|--|
|  |
|--|

|               |
|---------------|
| * Honours etc |
|---------------|

Forename(s)

|           |
|-----------|
| Mackenzie |
|-----------|

Surname

|              |
|--------------|
| Robert Mario |
|--------------|

† Date of birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 7 | 1     | 0 | 1    | 9 | 6 | 1 |

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

Signed

*Gill James*

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**

Or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 325 Edinburgh**



A13  
COMPANIES HOUSE

\*ABC1F000\*

0152  
22/11/04