

288b

Terminating appointment as director or secretary

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

NAME

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

Company Number

CUMBANY NAME IN THE	Company	/ Name	in full
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2617729		 		
Lanbase Limited	- <u>-</u>	 	 	
		 	 	·

Date of termination of appointment

1 0 0 1 2 0 0 3

Day

Month

as director

* Style / Title

Forename(s)

Surname

Signed

† Date of Birth

1	as secretary	Please appoint	mark ment	the as a	appropri director	ate and	box. secret	If ary	termin mark	ating both
	_	 boxes								

* Honours etc

John Francis

Year

Gregg

D	Day Month		Year						
2	2	1	2	1	9	6	3		
	L								

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

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



Date

14 January 2003

(** 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 a query

Gill James, Deputy Company Secretary, ntl Group Limited, Quadrant House,

Thomas More Square, 17 Thomas More Street, London E1W 1YE

Tel 020 7746 4808

DX number DX exchange



A11 QZZ3
COMPANIES HOUSE 20/01/03

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

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

for companies registered in Scotland

DX 325 Edinburgh

DX 33050 Cardiff