

## Terminating appointment as director or secretary

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

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

Company Number

2617729

Company Name in full

Lanbase Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 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)

James

Surname

Gillian Elizabeth

† Date of birth

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

\* Voluntary details

† 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

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 325 Edinburgh



A02  
COMPANIES HOUSE

0050  
22/11/04