Companies House
— for the record —

288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number 2654606

Company Name in full FAREBASE LTD

F288B019

Resignation form

Date of resignation — Day 01 | Month 05 | Year 2000

Resignation as director ✓ as secretary ☐ *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title MR. *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) LAURENCE

Surname WOODHAMS

†Date of Birth — Day 17 | Month 04 | Year 71

If cessation is other than *resignation, please state reason*

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

Signed [signature] **Date** 1/5/2000

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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 any query.

JON CONSTANTINE FAREBASE LTD
9 TWISLETON COURT, PRIORY HILL
DARTFORD DA1 2DN Tel 01322 280011

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, CF4 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 235 Edinburgh**

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COMPANIES HOUSE 08/05/00

Form revised March 1995