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Please complete in typescript,
or in bold black capitals.

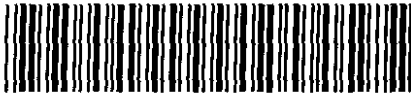
Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

2654606

Company Name in full

FAREBASE LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation Day Month Year
29 10 99

Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

***Style / Title**

MR

***Honours etc**

Forename(s)

JONATHAN JAMES

Surname

CONSTANTINE

Date of Birth Day Month Year
18 08 50

If cessation is other than
resignation, please state reason

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

Signed

Date

29/10/99

(by a serving director / secretary / administrator / administrative receiver / liquidator / 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 any query.

Hammond Suddards Solicitors

Trinity Court, 16 John Dalton Street, Manchester, , M60
8HS

Ref: ADC1

Tel (0161) 830 5000

DX number DX:

DX exchange 14347

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



A12 *A6H27LH8* 0466
COMPANIES HOUSE 16/11/99
COMPANIES HOUSE 06/11/99