



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as 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

Date of termination of appointment

Day	Month	Year
01	01	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment 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)

GRAHAM JOHN

Surname

RAMSEY

†Date of Birth

Day	Month	Year
04	12	1951

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

Signed

John Constantin

Date

25.2.02

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

(** serving ~~director~~ / secretary / ~~administrator~~ / administrative receiver / receiver manager / receiver)

John Constantin

Company Secretary

TelMe Group plc

Winster House, Herons Way

Chester Business Park

Chester, CH4 9GB

Tel. No. 01244 657 333

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 235 Edinburgh



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COMPANIES HOUSE

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26/02/02

Form revised 1999