Printed and supplied by . 21 St Thomas Street Bristol BS1 6JS Teisphone: 0117 923 0600 Fax: 0117 923 0063

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

3722014

Company Name in full

|--|--|--|--|--|--|--|--|--|--|--|

F 2 8 8 B C 4 0 *

BASEFLAME LIMITED	

Resignation form	Dat	e of resignation	Day Mor 18 03	1	7	
	Resignation as director		X as	secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title			· · · · · · · · · · · · · · · · · · ·	, .,,, ,	*Honours etc
Please insert details as previously notified to Companies Ho		Forename(s)				
		Surname	INSTAN	T COM	PAN	IES LIMITED
	ouse.		Day Mor	nth Year		
		†Date of Birth		- [·		
If cessation is other than resignation, please state reason				<u> </u>	<u> </u>	

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

Date 18th March 1999.

Signed

* Voluntary details. + Directors only.

(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED Please give the name, address, 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3C0960

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

(3722014) 3C0960