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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4573392

Company Name in full

Baseline Capital Limited

Date of termination of appointment

Day Month Year

1 0 0 7 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Iris Louise

Surname

Coates

Day Month Year

ADate of Birth

2 6 0 1 1 9 5 3

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

* Voluntary details.
A Directors only.
**Please delete as appropriate

Signed

[Signature]

Date

28 July 2003

(** serving director/secretary/administrator/administrative receiver/revolver 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.

Addleshaw Goddard

Sovereign House, PO Box 8, Sovereign Street, Leeds,
LS1 1HQ
Ref: AXF

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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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