



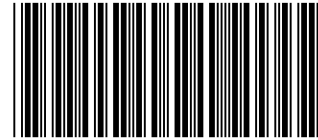
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BASEPOINT DEVELOPMENTS LIMITED**

Company Number: **04668825**



Received for filing in Electronic Format on the: **30/01/2008**

XDZ5ZWS1

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2007**

Name: **TIMOTHY DAVID BOAKES** *Date of Birth:* **25/06/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**