

or in bold black capitals.

**Company Number** 

Company Name in full



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

| <b>RESIGNATION</b> of director or sec    | retary |
|--|--------|
| (NOT for appointment (use Form 288a) or  | change |
| SC029485 of particulars (use Form 288c)) |        |

| SCT *S.<br>COMPANIES  | JLVKEQF* 5<br>HOUSE 18/03            | 508<br>799       |  |
|---|--------------------------------------|------------------|--|
| Resignation<br>form   | on<br>Date                           | of resignation   | Please mark the appropriate box. If resignation              |
|   | Resigna                              | tion as director | as secretary is as a director and secretary mark both boxes. |
|   | NAME                                 | *Style / Title   | *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |                                      | Forename(s)      | Gerald Thornton  |
|   |                                      | Surname          | Brown  |
|   | House.                               | †Date of Birth   | Day Month Year   |
| lf o  | cessation is oth<br>signation, pleas | •                |  |

Basenail Limited

|  | A serving director, secretary etc must sign the form below.   |
|--|---|
| Signed   | Intervaluation Date (5.3.99   |
| Voluntary details.<br>Directors only.  | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)                                 |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of | _ANDERSON_STRATHERN_W.S., 48 Castle Street,   |
| the person Companies House should contact if there is any query.                                     | Edinburgh, EH2 3LX 0131 220 2345  |
|  | DX number DX exchange   |
|  | When you have completed and signed the form please send it to the Registrar of Companies at:  Occurr Way, Cardiff, CF4 3UZ DX 33050 Cardiff |
| Companies House receipt date barcode   | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff   |

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995