

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BASE2STAY LIMITED

Company Number: 06250955

Received for filing in Electronic Format on the: 21/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 17/05/2007

Name: REED SMITH CORPORATE SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2008 Authenticated: Yes (E/W)