



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288b

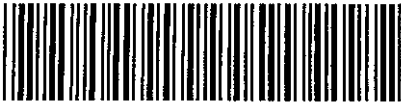
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3689424

Company Name in full

BASEPORT LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
22	01	99

Resignation as director

☐

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 House.

Forename(s)

**THE COMPANY REGISTRATION AGENTS LIMITED**

Surname

†Date of Birth

Day	Month	Year
05	07	91

If cessation is other than  
resignation, please state reason

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

Signed

Date

22/1/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.

**THE COMPANY LIMITED**

**83 Leonard Street**

**London**

**EC2A 4QS**

Tel **0171 613 0863**

DX number

DX exchange

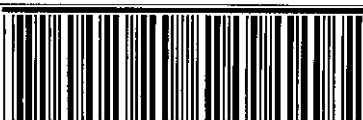
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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



KLO \*KDUWGDR6\* 92  
COMPANIES HOUSE 10/02/99