

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Fulli leviseu 199

07/04/01

CHFP029

288b

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

7111 1 023			
Company Number Company Name in full		3722014	
		BASEFLAME LIMITED	
		Day Month Year	
Date of termination of appointment		2 1 0 3 2 0 0 1	Please mark the appropriate box. If termin
	as director	X as secretary	appointment as a director and secretary ma both boxes.
lease insert etails as reviously otified to companies Ho	NAME *Style / Title	MR	*Honours etc
	Forename(s)	JOHN MICHAEL	
	se. Surname	BROWN	
		Day Month Year	
	†Date of Birth	1 7 0 9 1 9 4 2	
/oluntary details. Directors only.	Signed	A serving director, secretary etc	must sign the form below. Date [8 3 APR 2391
Delete as appropriate		(** serving director / secretary / administrator / ad	ministrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.		MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD WOOD GREEN, LONDON, N22 7TP	
		Τ	el 020 8918 3600
		DX number D	X exchange
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

DX 235 Edinburgh