

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number	er 4404071
Company Name in fu	III BASIS CONSULTING LIMITED
Date of termination of appointmer	Day Month Year
as directo	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	e *Honours etc
Please insert Forename(s details as previously Surname	
notified to Companies House. †Date of Birti	AILSA CRAIG LIMITED  Day Month Year  h
	FOR AILSA CRAIG SECRETARIES LIMITED  A serving director, secretary etc must sign the form below.
Signed	
Voluntary details. Directors only. *Delete as appropriate	AUTHORISED SIGNATORY ("serving director / secretary / coministrator / alministrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	COLIN LANGFORD
	AILSA CRAIG TE STEEPLE CALDY WIRRAL
contact if there is any query.	CH 48 1QE Tel
*AGH7JCKD*	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, CF14 3UZ DX 33050 Cardiff

Form revised 1999

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COMPANIES HOUSE

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17/07/02

DX 235 Edinburgh