

Ple or CH 288b

Terminating appointment as director or secretary

or in bold black capitals.  CHWP000  Company Number  Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
			5<	14.	5 <del>7</del> 36				
			DANCE BASE LIMITED						
			L						
			Day	Month	Year				
Date of termination of appointment			2 4	0,4	2006				
		as director	松紅		as secretary	арр	ase mark the appropriate box. If terminating ointment as a director and secretary mark a boxes.		
	NAME	*Style / Title	MR			*Honoui	s etc		
Please insert details as previously notified to Companies House		Forename(s)	HE	ממץ					
		Surname	WARNOCK						
	·C.		Day	Month	Year	_	<del></del>		
		Thata of Righ	1	0.0	1.0.5.3				

A serving	director.	_secretar	/ etc m	lust sign	the torm	below.
	$\sim$		<b>^</b>	•		

\* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Signed



NCY MASON, CHIEF EXECUTIVE Tel 0131 226 EHI DX number DX exchange

Date

14.05.04

or LP - 4 Edinburgh

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate