

Companies House

for the need

Please complete in typescript,

288b

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

OF IN BOID BIACK CAPITAIS CHWP000			of particulars (use Form 288c))					
Company Number  Company Name in full			49636	378				
			BASONAS LIMITED					
			L				,	
			Day	Month	Y	еаг		
Date of termination of appointment			0   1	0   2	2 0	0 7		
		as director	<b>✓</b>		as se	cretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	MR *Honours				*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	JOSE					
	e	Surname	SANTOS-REGO					
	•		Day	Month	Y	ear		
		<sup>†</sup> Date of Birth	1 1	0 1	1   9	4   5		

A serving director, secretary etc must sign the

	Signed
ntary dataile	•

\* Voluntary deta

† Directors only
\*\* Delete as appropriate

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

22/09/2007 **COMPANIES HOUSE**  Date

DX number

or LP - 4 Edinburgh

ing director / secretary / administrator / administrative receiver / receiver manager / receiver)

_&J Management Ltd								
Office 3, Anchor Warehouse, Anchor Quay, Penryn								
TR10 8GZ	Tel	01326 376998						

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

DX exchange

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

Form revised 10/03