



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

1 000 608

Company Name in full

MANAGEMENT CONSULTING GROUP PLC

Date of termination of appointment

Day Month Year

1 9 0 2 2 0 0 8

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

KEVIN ALLEN HUW

Surname

PARRY

Day Month Year

† Date of Birth

2 9 0 1 1 9 6 2

A serving director, secretary etc must sign the form below

\* Voluntary details

† Directors only

\*\*Please delete as appropriate

Signed

CW Ansley

Date

20/02/2008

(\*\* serving director/secretary/administrator/administrative 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  
contact if there is any query

C W ANSLEY  
MANAGEMENT CONSULTING GROUP PLC  
10 FLEET PLACE  
LONDON EC4M 7RB  
Tel 020 7710 5000  
DX number DX exchange



\*AZL79XFM\*

22/02/2008

COMPANIES HOUSE

A01

401

FRIDAY

Laserform International 02/00

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

or

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

for companies registered in Scotland

DX 235 Edinburgh