



Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

1768508

Company Name in full

CONSORT SECURITIES SYSTEMS LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

31 03 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN

Surname

MUNRO

†Date of Birth

Day Month Year

07 03 54

If cessation is other than  
resignation, please state reason

RESIGNATION

A serving director, secretary etc must sign the form below.

Signed

Date

13/4/99

\* Voluntary details.  
† Directors only.

(by a 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.

MR A D SMITH, CONSORT SECURITIES SYSTEMS LTD,  
CONSORT HOUSE, 15 DE MONTFORT PLACE, LEICESTER,  
LE1 7GZ Tel 0116 233 5075  
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, CF4 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



A32 \*ALSAWFIQ\* 649  
COMPANIES HOUSE 15/04/99