



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as 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

Date of termination of appointment

Day Month Year
09 01 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

JAMES KEVIN

Surname

Mc CARTHY

†Date of Birth

Day Month Year
15 05 1950

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

Signed

Alan D Smith

Date

16/01/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~copying 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
5 GRANVILLE ROAD, LEICESTER,
LE1 7RU Tel 0116 233 5050
DX number / DX exchange



A46
COMPANIES HOUSE
1999

0081
17/01/01

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