Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2207809

Company Name in full

Peters Management Consultancy Limited

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Ralph Michael previously notified to Surname Peters Companies House.

of particulars (use Form 288c))

Day Month Year

†Date of Birth 0 1 0 1 1 9 4 7

* Voluntary details. † Directors only.

**Please delete as appropriate

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.

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

Date

03/02/06

288

(** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Cobbetts LLP

Ship Canal House, King Street, Manchester, M2 4WB

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

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



A51 581 COMPANIES HOUSE 11/02/2006 ode

Signed