

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02929141

Company Name in full

CONSORT INFORMATION SYSTEMS LIMITED

			Day	Month	Year			
Date of termination of appointment			3,0	0 4	210101	7 /		
		as director	Х		as secretary	арро	se mark the appropriate box if ointment as a director and secre boxes	
Please insert	NAME	*Style / Title				*Honour	s etc	
details as previously notified to Companies Hou		Forename(s)	THOMAS					
	se	Surname	BRADY					
		† Date of Birth	Day	Month 0 1 1	Year	9] /		

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t 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

17/05/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below

Date

915107

Wallace LLP

One Portlard Place

Lordor WIB 154

Signed

Tel 020 7636 4422

DX number DX 82990

DX exchange MAYFAIR

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh