## 288b

Please complete in typescript, or in bold black capitals. CHWP007 Terminating appointment as director or secretary (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   |                  | 2   9   | 0   4 | 2   0   0   3 |  |
|  | as director      | X   |       | as secretary  | X Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes. |
| NAME   | E *Style / Title |   |       |               | *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.   | Forename(s)      | Richard Anthony   |       |               |  |
|  | Surname          | Burgess   |       |               |  |
|  |                  | Day   | Month | Year T        | 7  |
|  | † Date of Birth  | 2   4   | 0 3   | 1 9 5 1       | ]  |
|  |                  |   |       |               |  |
|  |                  |   |       |               |  |
|  |                  |   |       |               |  |
|  | 1                |   |       |               |  |
| * Voluntary details. † Directors only. ** Delete as appropriate  |                  | A serving director, secretary etc must sign the form below.   |       |               |  |
|  | Signed           |   | 4//4  | Ilme          | Date 29/on/03  |
|  |                  | (** 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 |                  | Rosemary Downs, v-lex limited, Ivy House,   |       |               |  |
|  |                  | Old Gateford Road, Worksop, Nottinghamshire, S81 8AE  |       |               |  |

\*AGQPZKMA\* 0464
COMPANIES HOUSE 03/05/03

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

01909 544000

for companies registered in Scotland

DX number

DX 235 Edinburgh