

Please complete in typescript, or in bold black capitals C

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| CHWP000  Company Number  Company Name in full |     |                            | of particulars (use Form 288c))     |              |             |     |            |   |
|---|-----|----------------------------|-------------------------------------|--------------|-------------|-----|------------|---|
|   |     |                            | 2929                                | 9141         |             |     |            |   |
|   |     |                            | CONSORT INFORMATION SYSTEMS LIMITED |              |             |     |            |   |
|   |     |                            |                                     |              |             |     |            |   |
|   |     |                            | Day                                 | Month        | Year        |     |            |   |
| Date of termination of appointment            |     | 2 9                        | 0 4                                 |              | 3           |     |            |   |
|   |     | as director                | <b>'</b>                            |              | as secretai | ry  |            | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
| N   | AME | *Style / Title             |                                     |              |             | *Ho | onours etc |   |
| Please insert details as                      |     | Forename(s)                | DAVID                               | ARTHU        | IR          |     |            |   |
| previously<br>notified to                     |     | Surname                    | мано                                | NY           |             |     |            |   |
| Companies House                               |     | <sup>†</sup> Date of Birth | Day                                 | Month<br>0 2 | Year        | 4   |            |   |
|   |     |                            |                                     |              |             |     |            |   |

| <b>4</b> s | erving/ | direc    | ctor, | secretary | etc must | sign tl | he form b | elow. |
|------------|---------|----------|-------|-----------|----------|---------|-----------|-------|
|            |         | <u>_</u> | 1 1   |           |          |         |           |       |

| * | Voluntary | details. |
|---|-----------|----------|
|   |           |          |

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.

Signed

10/05/03 COMPANIES HOUSE

Date

(\*\* serving dijector / secretary //administrator.Ladministrative-receiver-f-receiver manager // receiver)

ALAN SMITH, CONSORT GROUP, 5 GRANVILLE ROAD, LEICESTER Tel 0116 224 5027 LE1 7RU

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, 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

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate