

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

IWP000		of particulars (use Form 288c))	
	Company Number	2929141	
	Company Name in full	CONSORT INFORMATION SYSTEMS LIMITED	

			Day Month Year
Date of termination of appointment		of appointment	2 9 0 4 2 0 0 3
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as		Forename(s)	RICHARD ANTHONY
previously notified to		Surname	BURGESS
Companies nous			Day Month Year
		<sup>†</sup> Date of Birth	2 4 0 3 1 9 5 1

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

Signed

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.



Form revised 1999

Efferen

Date

6/5/03

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

ALAN SMITH, CONSORT GROUP,

5 GRANVILLE ROAD, LEICESTER

LE1 7RU Tel 0116 224 5027

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 or

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

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