

DUPLICATE

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3311052

Company Name in full

DELOITTE & TOUCHE CONSULTING GROUP LIMITED



* F 2 8 8 B C 4 0 *

Resignation
form

Date of resignation

Day Month Year

2 7 0 3 9 7

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Brian William

Surname

Caines

†Date of Birth

Day Month Year

2 7 0 1 4 5

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

29/1/98

* Voluntary details.
† Directors only.

(by a 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
contact if there is any query

Deloitte & Touche, Hill House

1 Little New Street, London

EC4A 3TR

Tel 0171-303 3845

Ref: Co.Sec/Smith

DX number

DX exchange



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COMPANIES HOUSE 27/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF4 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