

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

OYEZ		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Numb	Der 3311052
	Company Name in 1	DELOITTE & TOUCHE CONSULTING GROUP LIMITED
F288E	3C10	Day Month Year
Resignation Form	Date of resignat	27 03 97
	Resignation as direc	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/T	"itle
	Forename	e(s) TRUSEC LIMITED
	Surna	me
		Day Month Year
* Voluntary details. † Directors only.	†Date of B	
	cessation is other than signation, please state reas	on
		A serving director, secretary etc must sign the form below.
	Sign	ed Date Oth Aspire 1997
		(by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)
Please give the name, address, telephone number, and if available,		H D CARDOZO
a DX number and the person Comp	d Exchange of panies House should	SLAUGHTER AND MAY 35 BASINGHALL STREET LONDON EC2V 5DB Tel 0171 600 1200
contact if there is	any query.	DX number 11 DX exchange
710617111 0411 1111		When you have completed and signed the form please send it to the



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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