

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

Please complete in typescript, or in bold black capitals.

Company Number

3311052	

Company Name in full

DELOITTE & TOUCHE CONSULTING GROUP LIMITED

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F288BC10

Resignation Form

Date of resignation

Day	Month	Year
27	03	97

Resignation as director

as secretary

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/Title

MR

*Honours etc.

Forename(s)

CHRISTOPHER FRANCIS

Surname

MUSGRAVE

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
17	01	1940

If cessation is other than resignation, please state reason

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

Signed

Date

(by a serving director/secretary/ad-

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.

H D CARDOZO SLAUGHTER AND MAY 35 BASINGHALL STREET LONDON EC2V 5DB Tel 0171 600 1200 DX number 11 DX exchange



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