## 288b

DX 33050 Cardiff

DX 235 Edinburgh

or

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

	Company Number	3390330
C	ompany Name in full	
		THE PROJECT CONSULTANCY LIMITED
*F288B019*		
Resignation form  Please insert details as previously notified to Companies Hou	r	Day Month Year
	Date of resignation	17 06 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	HALLMARK REGISTRARS LIMITED
	se.	Day Month Year
	<sup>†</sup> Date of Birth	N/A
If cessation is other than resignation, please state reason		N/A
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	p.p. Hallmark Registrars Limited  Date    1
† Directors only.		(by a serving director secretary) administrator ( askninistrative receiver ( receiver ( namenator) secretary)
telephone num	he name, address, ber and, if available,	STANLEY DAVIS GROUP LIMITED
	and Exchange of name of a should	120 EAST ROAD
contact if there i		LONDON N1 6AA Tel 0171 253 0800
C CHANGE BUILDING		DX number 36609 DX exchange FINSBURY
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

KLO \*KHBHDXAD\* 1768 COMPANIES HOUSE 11/07/97