

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

3687214

Company Name in full

Definitive Consultancy Ltd.



\* F 2 8 8 B F 9 0 \*

### Resignation form

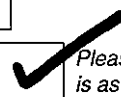
Date of resignation

Day Month Year

22 DEC 1998

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)

Surname

BRITANNIA COMPANY FORMATIONS LIMITED

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

For and on behalf of Deansgate

Date

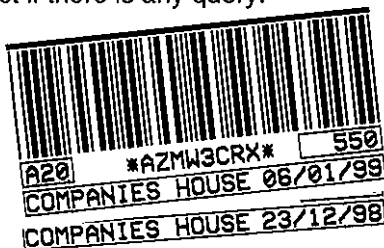
22 DEC 1998

\* 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.



**KESTRIAN COMPANY SERVICES**

**INTERNATIONAL HOUSE, 82-86 DEANS GATE, MANCHESTER**

**M3 2ER**

**Tel 0161 839 1006**

**DX number 710275 DX exchange MANCHESTER 3**

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**