



Please complete in typescript,  
or in bold black capitals.

# 288b

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

Company Number

4063602

Company Name in full

CONSUMATE APPS.COM LIMITED



\* F 2 8 8 B 1 0 5 \*

Resignation  
form

Date of resignation

Day Month Year

1 9 2000

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

ENERGIZE SECRETARY LIMITED

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

6 SEP 2000

\* 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.

ENERGIZE CONSULTING LIMITED

73-75 PRINCESS STREET, MANCHESTER

M2 4EG

Tel 0161 236 0066

DX number

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 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

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A16  
COMPANIES HOUSE

0458  
07/09/00

Form.