

Please complete in typescript, or in bold black capitals CHWP000

288b

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

HWP000		
	Company	Numbo

04144405

Company Name in full

The	Consulting	Consortium	
LIM	isted		

Data of term	ounction o	fannaustmast	Day	Month	Year	ר		
Date of tem	nination (of appointment	114	0 5	2008	J		
		as director			as secretary		1	rk the appropriate box If terminating nt as a director and secretary mark
N	NAME	*Style / Title	Mr			_ *⊢	lonours etc	
Please insert details as		Forename(s)	Jo.	e				
notified to Companies House		Surname	ke	ely				
Companies House			Day	Month	Year			
		[†] Date of Birth	19	0,8	19,60			

A serving director, secretary etc must sign the form

Signed	Date	25/4/08
(** serving director / secretary / administrator / administ	rative recei	ver / receiver manager / receiver)

DX number

* Voluntary details

Tel

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

AFBUAZNQ
A30 12/05/2008 4

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 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

or LP - 4 Edinburgh

[†] Directors only

^{**} Delete as appropriate