



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4426175

Company Name in full

CONSORTIUM INVESTMENT MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year

2 6 0 4 2 0 0 2

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment 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

M.W DOUGLAS & COMPANY LIMITED

Day Month Year

†Date of Birth

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

Signed

Date

26/04/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

XX
(** 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.

DOUGLAS COMPANY SERVICES LIMITED

REGENT HOUSE, 316 BEULAH HILL, LONDON, SE19 3HF

Tel 020-8761-1176

DX number 34161 DX exchange NORWOOD NORTH

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

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

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COMPANIES HOUSE

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01/05/02