



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4863155

Company Name in full

CORPORATE MODELLING HOLDINGS PLC

Date of termination of appointment

Day	Month	Year
3	1	05
2	0	05

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GRAHAM

Surname

FALCONER

†Date of Birth

Day	Month	Year
1	6	06
1	9	49

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

Signed

[Signature]

Date

31/5/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

COMPANY SECRETARY, CORPORATE MODELLING HLDGS
6DUNSTABLE COURT, ST JOHNS PARK, LONDON
SE3 7TN Tel 020 8858 8795
DX number DX exchange



A04
COMPANIES HOUSE

0364
02/06/05

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
or LP - 4 Edinburgh