

Please complete in typescript, or in bold black capitals.

288b

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

| Company Number Company Name in full | | | of particulars (use Form 288c)) | | | | | | | |
|--------------------------------------|------|----------------------------|---------------------------------|-------|-------|-------------------------------|--|--|--|--|
| | | | 48904 | 94 | | | | | | |
| | | | Consensus Business Group Ltd | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Y | ear | _ | | | |
| Date of termination of appointment | | | 1 4 | 0 4 | 2 0 | 0 8 | | | | |
| | | as director | ✓ | | as se | cretary | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | | | |
| | NAME | *Style / Title | Мг | | | | *Honours etc | | | |
| Please insert details as previously | | Forename(s) | Ohad | | | | | | | |
| notified to Companies House | se | Surname | Yaron | | | | | | | |
| Companies House | | | Day | Month | Y | ear | _ | | | |
| | | [†] Date of Birth | 1 6 | 0 7 | 1 9 | 6 1 | | | | |
| | | | | | | | | | | |

| | A | A serving direct | or, secretary e | etc must sign the fo | orm below | | | | |
|--|-----------|---|--------------------------------|----------------------|---------------|--|--|--|--|
| * Voluntary details † Directors only | Signed | 7 | h_ | Date | 13/5/08 | | | | |
| ** Delete as appropriate | (** | serving director+sec | receiver manager /- receiver)- | | | | | | |
| You do not have to give any | contact | | | | | | | | |
| information in the box opposi | te but 「 | | 7.1 | . = | - | | | | |
| if you do, it will help Compar | nes Rotci | h Property Gro | oup Lta | | | | | | |
| House to contact you if there query on the form. The conta | is a4th F | floor, Leconfie | ld House | | | | | | |
| information that you give will | ha Cuiz | on Street | Tel | 020 75503893 Alva | Hendrie | | | | |
| I HARREN HARR HAR BURNE BURNERN BOKKETTI ILIK | | DX number | DX | exchange | | | | | |
| *ADW6XZPA* | | When you have completed and signed the form please send it to the | | | | | | | |
| | | Registrar of Com | panies at | | | | | | |
| | 7 1 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | | | | | |
| π *ADW6XZPA* | l fe | or companies re | aistered in Ena | land and Wales | or | | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

A45

14/05/2008

COMPANIES HOUSE