

The London Law Agency Limited

69 Southampton Row WC1B 4ET
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288b

Please complete in typescript,
or in bold black capitals.

CHFP050

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

Company Number

4890494

Company Name in full

CONSENSUS BUSINESS GROUP LIMITED

Date of termination of appointment

Day	Month	Year
08	09	2003

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)

London Law Services Limited

Surname

Day Month Year

†Date of Birth

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

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Blakey

Date

08 09 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053 DX exchange LONDON/CHANCERY LANE

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

