

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

|          |           | <u> </u> |
|----------|-----------|----------|
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| 1/0/100  | <b>).</b> |          |
| 1606/034 | 7         |          |
| 000      | <u> </u>  |          |

**Company Name in full** 

| CONSENSUS | INNOVATION LTD |  |
|-----------|----------------|--|
|           |                |  |

|  |                |                            | Day | Month | Year         |              |  |
|--|----------------|----------------------------|-----|-------|--------------|--------------|--|
| Date o   | of termination | of appointment             | 20  | 018   | 20007        |              |  |
|  |                | as director                |     |       | as secretary |              | rk the appropnate box If terminating<br>nt as a director and secretary mark<br>; |
|  | NAME           | *Style / Title             | m   | 2     |              | *Honours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous |                | Forename(s)                | VII | VCEN  | Γ            |              |  |
|  | OUEO.          | Surname                    | TC  | HENC  | gu/Z         |              |  |
| Companies in   | ouse           |                            | Day | Month | Year         |              |  |
|  |                | <sup>†</sup> Date of Birth | 09  | 10    | 119156       |              |  |

A serving director, secretary etc must sign the form below

| * Voluntary details | Sign |
|---------------------|------|
| * Voluntary details | •    |

† Directors only
\*\* Delete as appropriate

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



22/08/2007 **COMPANIES HOUSE**  ed

Date

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

| ·          |             |  |
|------------|-------------|--|
| KRISTIN K  | PICKERT     |  |
| 25 PARK LA | NE, LONDON  |  |
| SW621B     |             |  |
| DX number  | DX exchange |  |

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh