

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number

06061039

Company Name in full

CONSENSUS INNOVATION LTD.

•			Day	Month	Year	_	
Date of termination of appointment			01	11	20017		
		as director			as secretary		rk the appropnate box If terminating nt as a director and secretary mark
	NAME	*Style / Title		mrs	•	*Honours etc	,
Please insert details as		Forename(s)		KRIS	TIN		
previously notified to Companies H		Surname		RICK	KERT		
Companies in			Day	Month	Year		
		[†] Date of Birth	24	12	19170		

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secretary etc must sign the form below

* 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 visible to searchers of the public record

23/11/2007 A28 COMPANIES HOUSE Signed

Date

(** serving director / s

DAVID HARRISON GUSENSUS INNOVATION LTD 25 PARK LANE LONDON WIKIRA Tel 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