



Companies House
— for the record —

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 Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 21 | 05 | 2008 |

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)

Christopher

Surname

Robson

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 17 | 05 | 1964 |

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

03/06/08

* 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

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

D HARRISON, EDENGENE LTD

25 PARK LANE, LONDON W1K 1RA

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 or

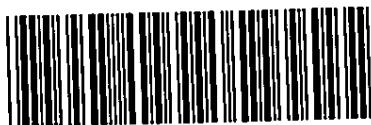
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh

WEDNESDAY



A60

AZJAS0A4

04/06/2008

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COMPANIES HOUSE