

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Comp	pany Number	0606 1039	
Company	Name in full	CONSENSUS INNOVATION LTD	
		Day Month Year	
Date of termination	of appointment	1 5 0 5 2 0 0 9  Please mark the appropriate box. If terminating	
	as director	as secretary appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	MR. *Honours etc	
Please insert details as previously	Forename(s)	DAVID	
notified to Companies House.	Surname	HARRISON	
	<sup>†</sup> Date of Birth	Day Month Year	

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

	Signed	
* Voluntary details.	J.9.(J.	X
† Directors only.		- A

\*\* 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

A12

26/05/2009 COMPANIES HOUSE

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KOZISTIN	RICKENT	
25 PARK	LANE, LONDON, SWIKIRA	
	Tel 0207 566 9500.	
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 Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03