

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 t	of appointment	22	as	2009		
		as director		•	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title		na 5	· ·	*Honours etc
	20	Forename(s)		Knis	STIN	
		Surname		RICI	KERT	
	36.		Day	Month	Year	
		†Date of Birth	214	12	1191712	

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

Signed

Michael Wabe

Date

† 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

usible to searchers of the public

* Voluntary details.

26/05/2009

COMPANIES HOUSE

Form revised 10/03

MICHAEL	WATSON	
25 Pank	LANE, LONDON, WIKIRA	
	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 Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh