



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

3007054

Company Name in full

CONSENSUS SOFTWARE LTD



\*F288BE60\*

## Resignation form

Date of resignation

Day Month Year

28 6 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as  
a director and secretary mark both boxes

NAME

\*Style/Title

MRS

\*Honours etc

BA HONS

Please insert details  
as previously  
notified to  
Companies House.

Forename(s)

~~ANITA~~ ANITA JANE

Surname

ALLOTT

† Date of Birth

Day Month Year

25 09 70

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.

† Directors only.

Signed

Date

28/6/99

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query.

|                              |             |
|------------------------------|-------------|
| Sally Richards               |             |
| Business Manager Service Ltd |             |
| Sir Robert Peel Mill         |             |
| Mill Lane                    |             |
| Radclyffe, Tamworth          |             |
| DX number                    | DX exchange |
| B78 30D                      |             |

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

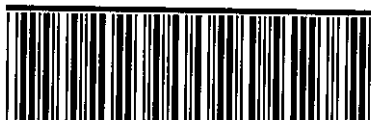
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 01/07/99