



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

162766

Company Name in full

CONCORD CONSULTING GROUP (U.K.) LTD.



F288B019

Resignation form

Date of resignation
Day Month Year
19 01 96

Resignation as director as secretary Please mark the appropriate box. If resignation is 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) STEPHEN

Surname MABBOTT

Date of Birth
Day Month Year
17 11 50

If cessation is other than resignation, please state reason

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

Signed  Date 19/1/96

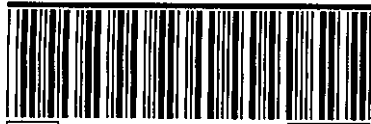
* Voluntary details.
† Directors only.

(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.

STEPHEN MABBOTT ASSOCIATES
14 MITCHELL LANE, GLASGOW
G1 3NU Tel 0141-221 7070
DX number GW 208 DX exchange GLASGOW

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 26/01/96