



Please complete in typescript,
or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1000608

Company Name in full

MANAGEMENT CONSULTING GROUP PLC

Date of termination of appointment

Day Month Year

19022008

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 House

NAME

*Style / Title

DR

*Honours etc

Forename(s)

ROLF WILHELM HEINRICH

Surname

STOMBERG

Day Month Year

† Date of Birth

110041940

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

CW Ansley

Date

20/02/2008

(** 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

C W ANSLEY
MANAGEMENT CONSULTING GROUP PLC
10 FLEET PLACE
LONDON EC4M 7RB
Tel 020 7710 5000
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

FRIDAY



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22/02/2008
COMPANIES HOUSE

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