



18 The Ropewalk
Nottingham NG1 5DT
Tel: 0115 955 0008
Fax: 0115 950 5338
www.seproft.co.uk

288b

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

01228379

Company Name in full

REL CONSULTANCY GROUP LIMITED

Date of termination of appointment

Day Month Year
1 2 1 2 2 0 0 0

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

JOHN ARTHUR

Surname

SPONER

† Date of Birth

Day Month Year
2 9 1 2 1 9 5 3

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

Signed

John Arthur

Date

31st January 2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Richard Munro COMPANY SECRETARY

REL CONSULTANCY GROUP LIMITED, PARKWAY

21, TOTHEM ST LONDON SW14 9LL

DX number

DX exchange Tel 020-7960-7027

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



A41
COMPANIES HOUSE

0473
07/02/01