

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

•		of particulars (use Form 288c))				
CHFP029	CHFP029 Company Number		3540139			
Company Name in full			Cordis Consulti	ng Limited		
Resigna form	tion		D M. II	V		
	Date	of resignation	Day Month	Year_ 2		
	-		2 0 0 4			
	Resignation as director		as secretary X Please mark the appropriate box. If resigns as a director and secretary mark both			
Please inse		*Style / Title			*Honours etc	FCIS
details as previously		Forename(s)	MICHAEL PATRICK			
notified to Companies	House.	Surname	CHITTY			
			Day Month	Year		
†Date of Birth If cessation is other than resignation, please state reason						
* Voluntary de	staile	Ciarra a d		ctor, secretary e	etc must sign the fo	rm below.
† Directors or ** Delete as a	nly.	Signed	INST	Zione	Date	3/5/00
			(** serving director / se	eretary / administrator / :	administrative receiver / rece	iver manager / receiver)
			MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX			

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.



04/05/00

DX number

Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0171 481 7004

DX exchange