

U M P A N I E S H O U S E

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 14/04/99

Form revised iviation 1990

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

or particulars (use i orni 2000))			nars (use i orini zoocj)
	Company Number	3734721	
Company Name in full		711 Consultancy Limited	
¥ F 2 8 8	B 0 1 9 *		
Resignation form	Date of resignation	Day Month Year	
	Resignation as director	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title		*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)		
	Surname Surname	TEMPLE SECRETARIES LIM	ITED
	†Date of Birth	Day Month Year	
If cessation is other than resignation, please state reason			
		A serving director, secretary	etc must sign the form below.
Voluntary details.	Signed	Company Directors Limited	Date 17 / 3 / 99
Directors only.	(by a serving director / secretary / adminis	strator / administrative receiver / receiver manager / receiver)
elephone number :	e name, address, er and, if available, and Exchange of	Company Services Limited (Our Ref: kp/46222SF)	
the person Companies House should 76 contact if there is any query.		8-790 Finchley Road Lond Tel	0181 458 9637
		DX number DX exchange	
When you have completed and signed the form plea			d signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland