

Please complete in typescript, or in bold black capitals.

288b

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

CHFP096		of particulars (use Form 288c))
	Company Number	5429579
Company Name in full		GLOBAL CONSULTANCY UK LIMITED
Date of terr	nination of appointment	Day Month Year 2, 0 0,4 2,0,0,5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Pol	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	Abergan Reed Nominees Ltd Day Month Year
	†Date of Birth	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date 20/04/2005 Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the telephone number	and, if available,	1st For Business Ltd (RM/4852)
a DX number a the person Compar	nies House should	Suite 18 Shearway Business Park
contact if there is a	query.	Folkestone CT19 4RH Tel 01303 297070
		DX number DX 4924 DX exchange Folkestone When you have completed and signed the form please send it to the

COMPANIES HOUSE 21/04/05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh