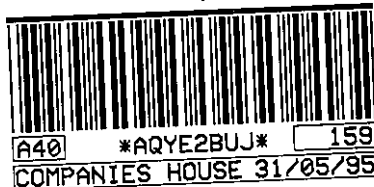


C O M P A N I E



288b

Please complete in type or in bold black capitals.

Resignation of director or secretary

Company Number

3061401

Company Name in full

Computer Office Systems
(cosy) limited



F288B019

Resignation form

Date of resignation

Day Month Year

25 5 95

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

~~FIRST DIRECT~~

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

FIRST DIRECTOR LTD

Surname

Day Month Year

†Date of Birth

07 08 89

If cessation is other than resignation, please state reason

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

Signed

Date

25-5-95

* Voluntary details.
† Directors only.

(by a 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.

Tel

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, CF4 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