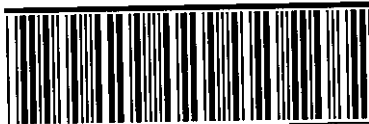




C O M P A N I E S

A40 \*AQYDYBUE\* 155  
COMPANIES HOUSE 31/05/95

288b

Please complete in typescript,  
or in bold black capitals.

**Resignation of director or secretary**

Company Number

306401

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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

FIRST DIRECTOR LTD

Surname

†Date of Birth

Day Month Year

7 8 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