



COMPANIES HOUSE

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))

Company Number

03 06 14 01

Company Name in full

Computer Office Systems (COSY) Ltd



F 288 B 019

Resignation form

Date of resignation

Day Month Year

01 05 98

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHRISTOPHER HOWARD

Surname

SHELLEY

†Date of Birth

Day Month Year

25 03 63

If cessation is other than
resignation, please state reason

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

Signed

S. A. Nandee

Date

01 05 98

* 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.

S. A. Nandee, Companies House

142-146 Old Street, London

EC1V 9RT

Tel 0171 324 2000

DX number

DX exchange



KLO *KYUZ36L5* 3948
COMPANIES HOUSE 29/05/98

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