



SECRETARIAT

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))

CHFP029

Company Number 3299966

Company Name in full Cogent Investment Operations Limited

Resignation form

Date of resignation Day Month Year
3 0 0 9 1 9 9 9

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
Forename(s)	DUGALD MCMILLAN	
Surname	EADIE	
<p>†Date of Birth Day Month Year 2 8 1 0 1 9 4 4</p>		
<p>If cessation is other than resignation, please state reason</p>		

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

H. M. HUNTER
FOR + ON BEHALF OF HENDERSON
SECRETARIAL SERVICES LTD SECRETARY

Date

01.10.99

(** 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.

HENDERSON SECRETARIAL SERVICES LIMITED, 55 MOORGATE, LONDON, EC2R 6PA

Tel 0171-410-4100

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