

Companies House

--- for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full	COS MANAGEMENT LIMITED				

Day Month Year Date of termination of appointment 200 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as GILES EDWIN previously notified to Sumame YAKKEY Companies House. Day Month Year †Date of Birth

3691917

A serving director, secretary etc must sign th	e form below.
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		A serving director, secretary etc must sign the form below.					
* Voluntary details. † Directors only.	Signed	K. L. Wong			L	4 JANUARY 2	
** Delete as appropriate You do not have to give an	u contact	** serving directe(secretary Adminis	strator / administrativ	ro rocoiv	er / receiver manager / rec	ceiver)
information in the box oppo	iy contact isite hut		<u> </u>				
if you do, it will help Comp							
House to contact you if the			 	····			
query on the form. The con					_		
information that you give w visible to searchers of the			Т	el			
record.	pasiia	DX number		DX exchange			
			ve completed a	and signed the	form p	lease send it to the	

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

Form revised 10/03

COMPANIES HOUSE

02/02/05

DX 235 Edinburgh or LP - 4 Edinburg