

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

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

Company Number	3691917	
Company Name in full	COS MANAGEMENT LIMITED	

Date of termination of appointment		of appointment	Day Month Year    0   1   0   1   2   0   0   5
		as director	as secretary  Please mark the appropriate box. If terminating appointment 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)	GILES EDWIN
	<u>.</u>	Surname	VARAEY
		Day Month Year	
		<sup>†</sup> Date of Birth	0 1 0 5 1 9 5 6

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

* Voluntary details.	K. L. Wong	•		Date	4 JA	VUARY 2005
† Directors only.  ** Delete as appropriate	(** serving directer	secretary	ninistrator / administ	— <del>Irative rece</del>	iver / receive	manager / receiver)
You do not have to give any containformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact						
information that you give will be visible to searchers of the public			Tel			
re T	DX number When you ha Registrar of C	•	DX exchan		please se	nd it to the

0290

05/01/05

**COMPANIES HOUSE**