

Company Name in full

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

288b

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

Company Number

3691917		
COS MANAGE	MENT LIMITED	

Day Month Year Date of termination of appointment 20 0 4 017 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 MRPlease insert Forename(s) ENVKE details as

previously notified to Surname SWAIN Companies House.

Month Year †Date of Birth 1191610

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information 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

COMPANIES HOUSE

K.b. Wone

Date i

15 JULY 2004

(** serving disease) secretary (deministrator / administrative receiver / receiver / receiver)

KAM LYNN WONG COS MANAGEMENT LIMITED, 5TH F. 33 CHESTER STREET LONDON SWIX 78L 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, 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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03