

Companies House

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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000		or particulars (use Form 2000))
	Company Number	3691917
Cor	mpany Name in full	COS MANAGEMENT LIMITED
		Day Month Year Day Month Year
	Date of appointment	1141112007 Birth * 0807 1960 <
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mik *Honours etc
	Forename(s)	David
	Surname	SWAIN
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	#Usual residential address	GOREBRIDGE HOUSE, HOOKHOUSE LANE
	Post town	Nr GOBALMING Postcode GUS 4BX
	County / Region	SURREY COUNTRY ENGLAND
	†Nationality	BRITISH †Business occupation ACCOUSTANT
(a	†Other directorships additional space overleaf)	
· · · · · · · · · · · · · · · · · · ·		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 21-11-02.
		A director, secretary etc must sign the form below.
	Signed	Paul Sanbour Date 21-11-02
You do not have	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver (manager / receiver)
	box opposite but if you	PAUL BARBOUR COS MANAGEMENT LTD
do, it will help Companies House to		COS MANAGEMENT CITY
contact you if there is a query on the form. The contact information that you		20 COLUMBUS COURTTARD LONDON
	t information that you let to searchers of the	E144DA Tel 0207 858 1166
public record		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

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

for companies registered in England and Wales

for companies registered in Scotland

0822

21/02/03

A38

Form April 2002

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number		
† Directors only.	[†] Other directorships	,	
		Great Susse First Booton UK I westment	Holding

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.