



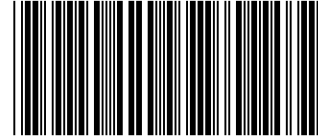
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **COSI (SA) LIMITED**

Company Number: **04271851**



Received for filing in Electronic Format on the: **07/02/2007**

XIQWAMVS

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **27/06/1966**

Original Name: **STUART MELDRUM**

New Details

Date of Change: **01/12/2006**

Change of Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**