



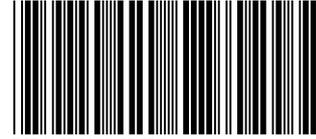
**288c**<sub>(ef)</sub>

*Companies House*  
— for the record —

**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**

XIQWGMVY

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **21/04/1953**

*Original Name:* **BOBBY JAY TOLAN**

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*New Details*

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

*Change of Occupation:* **EXECUTIVE CHAIRMAN**

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*Authorisation*

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