



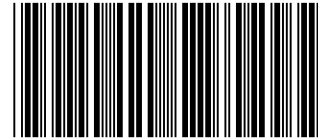
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **04271851**



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XIQWGMVY

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **BOBBY JAY TOLAN**

New Details

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

Change of Occupation: **EXECUTIVE CHAIRMAN**

Authorisation

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