



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4271852

Company Name in full COSI (UK) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0 8

Name *Style / Title

Mr

*Honours etc

Forename(s)

Bobby Jay

Surname

Tolan

† **Date of Birth**

Day	Month	Year
2	1	0 4

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address ††

(enter new address)

86 Henke Court, Atlantic Wharf

Post town

Cardiff

County / Region

South Glamorgan

Postcode

CF10 4EB

Country

United Kingdom

†† 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

Other change
(please specify)

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

Signed

[Signature]

Date

31 August 2006

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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 record..

THE COMPANY SECRETARIAL DEPARTMENT - EP6

ONE EMBANKMENT PLACE, LONDON

WC2N 6DX.

Tel

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

