



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4271852

Company Name in full

COSi (UK) Limited

Date of termination of appointment

Day	Month	Year
3	1	0 5 2 0 0 6

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alison Jane

Surname

Henriksen

†Date of Birth

Day	Month	Year
0	8	1 0 1 9 6 7



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

Signed

Betty / JH

Date

31/05/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

COMPANY SECRETARIAL DEPARTMENT - EP7
12 PLUMTREE COURT, LONDON, EC4A 4HT

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

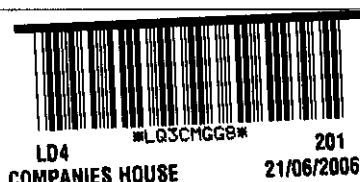
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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



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COMPANIES HOUSE

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21/06/2006