Package:

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Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

05684823

Company Name in full

COHORT PLC

				Day	Month	Year			
Date of termination of appointment			116	0 2	2 0 0	6			
			as director	X		as secretary	χ	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please ins	as sly	NAME	*Style / Title	MRS			*Hc	nours etc	
details as previously			Forename(s)	EMILY					
notified to Companie	s Hou	se.	Surname	DAVIE:	S				
,	Day Month Year								
			†Date of Birth	0 8	0 5	1977	<u>+</u>		

* Voluntary details.
† Directors only.
"*Please delete as appropriate

Signed

Sign

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan McBride, Eversheds LLP Senator House, 85 Oueen Victoria Street, London, EC4V

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 0705

DX number DX 83

DX exchange Chancery Lane

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

A36 COMPANIES HOUSE 169 23/02/2006 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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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