



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

SC278802

Company Name in full

COGNIA EU LIMITED

Date of termination of appointment

Day Month Year

2 8 0 1 2 0 0 5

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

JORDANS (SCOTLAND) LIMITED

†Date of Birth

Day Month Year

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

Signed

SIGNED

A. D. [Signature]

Date

28 / 01 / 05

* Voluntary details.

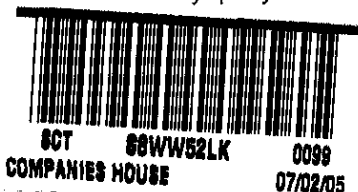
† Directors only.

**Delete as appropriate

(AUTHORISED SIGNATORY OF

JORDANS (SCOTLAND) LIMITED) (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.



Form revised 1999

OSWALDS, 24 GREAT KING STREET, EDINBURGH

EH3 6QN

Tel 0131 557 6966

DX number ED 74

DX exchange EDINBURGH

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