

Terminating appointment as director or

secretary Please complete in typescript,

or in bold black capitals.

CHFP010

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 1128442

Company Number	1120442
Company Name in full	Cogent Nominees Limited
Date of termination of appointment	Day Month Year 0,30,32,0,6
	Please mark the appropriate box. If terminating
as director	as secretary X appointment as a director and secretary mark both boxes.
NAME * Style / Title	* Honours etc
Please insert details as Forename(s)	Louise Elizabeth Lilliane Anne
previously notified to Companies House. Surname	Richard
	Day Month Year
† Date of Birth	
	A serving director, secretary etc must sign the form below.
* Voluntory details	Date 18.04.2006
* Voluntary details. † Directors only. ** Delete as appropriate.	
Please give the name, address, telephone	(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
number and, if available, a DX number and Exchange of the person Companies House	
should contact if there is any query.	
	Tel DX number DX exchange
	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

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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