

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 02475325 Company Name in full COSACK HOUSE LIMITED

	•		Day	Month	Year	
Date of termination of appointment		3 1	1 0	2 0 0 2		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	мізѕ			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	PRICIL	LA		
		Surname	TITFO	RD		
	•	[†] Date of Birth	Day	Month	Year	

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

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S	ig	n	е	d

* Voluntary details.

Delete as appropriate

Kriscilla C. Titford

ALISON MOONEY KELLY HOUSE

WARWICK ROAD TUNBRIDGE WELLS

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

Date

31.10.02

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.

*AJXUPF@F	
A25	0822
COMPANIES HOUSE	08/11/02

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

Tel 01892 536661

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

KENT

[†] Directors only.