

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COHORT PLC

Company Number: 05684823

Received for filing in Electronic Format on the: 07/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 24/06/2009

Name: IAN PETER DALE-STAPLES

Authorisation

Authoriser Designation: secretary Date Authorised: 07/07/2009 Authenticated: Yes (E/W)