

## 288b

Resignation of director or secretary

COGS MANAGEMENT SERVICES LTD

267 2706

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

Resignat	ion		Day	Month	Year			
form	Date of resignation		31	03	99			
	Resignation as director		I do secielary: / I			lease mark the appropriate box. If resignation is as director and secretary mark both boxes		
	NAME *Style/Title		MISS			*Honours etc		
Please insert d as previously notified to Companies Ho	details	Forename(s)	CAROLYN OLIVE					
		Surname	PAGE					
	ouse.		Day	Month	Year			
		† Date of Birth						
	ation is other ition, please	state reason					NOT FROM COMPANY.	

\* Voluntary details. † Directors only. Signed

Carolyn Page

Date

31/3/99

DX 33050 Cardiff

(by a serving director/escretary/administrative receiver/receiver manager/receiver)

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

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.

*AASJSNLS* nass	
A16 0258 COMPANIES HOUSE 31/01/00	

CAROLYN	PAGE	
8, eopse	EDGE AVENUE, EPSOM, SURREY	
KT17 4 HS	Tel 01372 - 723380	
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, CF4 3UZ for companies registered in England and Wales

for companies registered in England and Wales

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