

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5329582

Company Name in full

Caffe Nuovo Limited

Date of
appointment

Day Month Year
1 8 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 1 1 2 1 9 6 4

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Kate Elizabeth

Surname

Swann

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WH Smith PLC
Greenbridge Road



Post town

Swindon

Postcode

SN3 3RX

County / Region

Wiltshire

Country

UK

† Nationality

British

† Business occupation

Chief Executive

† Other directorships
(additional space overleaf)

Please see attached list

Consent signature

[Signature]

Date

A director, secretary etc must sign the form below

Signed

[Signature]

Date

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Manches LLP
Aldwych House, 81 Aldwych, London, WC2B 4RP

Tel 020 7404 4433

DX number DX 76

DX exchange Chancery Lane

TUESDAY



A39

A7OYMY15

01/04/2008

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COMPANIES HOUSE

Laserform International

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

Company Number 5329582

† Directors only

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

Go Back

Name KATHRYN ELIZABETH SWANN
Nationality BRITISH
Latest Address WH SMITH PLC
 GREENBRIDGE ROAD
 SWINDON
 WILTSHIRE
Postcode SN3 3RX
 This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 21/12/1964

Appointments: Current 7 / Resigned 28 / Dissolved 0

To view company details, click on the appropriate company number
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 04/11/2003
Occupation CHIEF EXECUTIVE
Company Number 00401665
Company Name WH SMITH INTERNATIONAL LIMITED
 Active

DIRECTOR Appointed 04/11/2003
Occupation CHIEF EXECUTIVE
Company Number 00549069
Company Name WH SMITH (HOLDINGS) LIMITED
 Active

DIRECTOR Appointed 04/11/2003
Occupation CHIEF EXECUTIVE
Company Number 00471941
Company Name WH SMITH RETAIL HOLDINGS LIMITED
 Active

DIRECTOR Appointed: 04/11/2003
Occupation CHIEF EXECUTIVE
Company Number 02054109
Company Name WHSTV SPORTS LIMITED
 Active

DIRECTOR Appointed 01/04/2006
Occupation COMPANY DIRECTOR
Company Number 00621920
Company Name BRITISH LAND COMPANY PUBLIC LIMITED COMPANY
 (THE)
 Active

DIRECTOR Appointed 26/06/2006
Occupation CHIEF EXECUTIVE
Company Number 05202036
Company Name WH SMITH PLC
 Active

DIRECTOR Appointed 11/08/2006

Occupation: NONE
Company Number: 05681969
Company Name: WH SMITH RETAIL LIMITED
Active

DIRECTOR
Appointed 22/09/1997
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 01460756
Company Name: HOMEBASE GROUP (2000) LIMITED
Active

DIRECTOR
Appointed 22/09/1997
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 00533033
Company Name: HOMEBASE LIMITED
Active

DIRECTOR
Appointed 01/01/2000
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 01025570
Company Name: FOCAL POINT (LIGHTING) LIMITED
Active

DIRECTOR
Appointed 01/01/2000
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 00589383
Company Name: HOME CHARM GROUP LIMITED
Active

DIRECTOR
Appointed 01/01/2000
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 01915772
Company Name: HOME CHARM GROUP TRUSTEES LIMITED
Active

DIRECTOR
Appointed 01/01/2000
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 03000032
Company Name: HOMEBASE HOLDINGS LIMITED
Active

DIRECTOR
Appointed 01/01/2000
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 02461339
Company Name: INDEX LIMITED
Active

DIRECTOR
Appointed 01/01/2000
Resigned 18/12/2000
Occupation: RETAIL MARKETING DIRECTOR
Company Number: 02309308
Company Name: QUICKINSTANT LIMITED
Active

Appointed 01/01/2000

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|--|---|
| DIRECTOR Occupation: Company Number: Company Name | Resigned 18/12/2000 RETAIL MARKETING DIRECTOR <u>00456457</u> SANDFORDS LIMITED Active |
| DIRECTOR Occupation Company Number. Company Name | Appointed 01/01/2000 Resigned 18/12/2000 RETAIL MARKETING DIRECTOR <u>01914339</u> TEXAS HOMECARE INSTALLATION SERVICES LIMITED Active |
| DIRECTOR Occupation Company Number. Company Name | Appointed 01/01/2000 Resigned 18/12/2000 RETAIL MARKETING DIRECTOR <u>00354748</u> TEXAS HOMECARE LIMITED Active |
| DIRECTOR Occupation Company Number. Company Name. | Appointed 01/01/2000 Resigned 18/12/2000 RETAIL MARKETING DIRECTOR <u>01049148</u> TEXAS SERVICES LIMITED Active |
| DIRECTOR Occupation Company Number Company Name. | Appointed 01/01/2000 Resigned 18/12/2000 RETAIL MARKETING DIRECTOR <u>00788480</u> TREND DECOR LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed. 03/02/2000 Resigned 18/12/2000 MANAGING DIRECTOR <u>03279730</u> SAINSBURY'S BANK PLC Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 01/08/2000 Resigned 02/06/2006 COMPANY DIRECTOR <u>00943053</u> LAMBERT HOWARTH GROUP P L C In Administration |
| DIRECTOR Occupation. Company Number Company Name: | Appointed. 14/08/2000 Resigned 18/12/2000 MANAGING DIRECTOR <u>03039648</u> TEXAS INSTALLATIONS LIMITED Active |
| DIRECTOR Occupation Company Number. Company Name. | Appointed. 29/08/2000 Resigned. 18/12/2000 MANAGING DIRECTOR <u>04042702</u> B&Q ESTATES Active |

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|-----------------|---|
| DIRECTOR | Appointed: 29/08/2000 |
| Occupation: | Resigned: 18/12/2000 |
| Company Number: | MANAGING DIRECTOR |
| Company Name: | <u>04060705</u> |
| | DRURY HOUSE INVESTMENTS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 29/08/2000 |
| Occupation | Resigned: 18/12/2000 |
| Company Number | MANAGING DIRECTOR |
| Company Name | <u>04042509</u> |
| | HOMEbase CARD HANDLING SERVICES LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed 01/12/2000 |
| Occupation. | Resigned 18/12/2000 |
| Company Number. | MANAGING DIRECTOR |
| Company Name | <u>04104522</u> |
| | BEDDINGTON HOUSE (NO 3) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed 12/01/2001 |
| Occupation | Resigned 29/09/2003 |
| Company Number. | COMPANY DIRECTOR |
| Company Name. | <u>01081551</u> |
| | ARGOS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 04/11/2003 |
| Occupation: | Resigned: 25/09/2004 |
| Company Number: | CHIEF EXECUTIVE |
| Company Name | <u>02020173</u> |
| | HLUK (EUSTON ROAD) LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 04/11/2003 |
| Occupation | Resigned: 06/09/2006 |
| Company Number | CHIEF EXECUTIVE |
| Company Name: | <u>02008952</u> |
| | SMITHS NEWS 2006 LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed 04/11/2003 |
| Occupation: | Resigned: 06/09/2006 |
| Company Number. | CHIEF EXECUTIVE |
| Company Name. | <u>00237811</u> |
| | SMITHS NEWS TRADING LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed: 19/05/2004 |
| Occupation | Resigned 06/09/2006 |
| Company Number. | CHIEF EXECUTIVE |
| Company Name | <u>04236079</u> |
| | SMITHS NEWS HOLDINGS LIMITED |
| | Active |
| | |
| DIRECTOR | Appointed 26/06/2006 |
| Occupation. | Resigned: 31/08/2006 |
| Company Number | CHIEF EXECUTIVE |
| Company Name: | <u>05195191</u> |
| | SMITHS NEWS PLC |
| | Active |

DIRECTOR
Appointed 01/01/2000
Resigned 03/05/2000
Dissolved 01/06/2005
Occupation RETAIL MARKETING DIRECTOR
Company Number 01253550
Company Name SQUARE DEAL PAINTS LIMITED
Dissolved

DIRECTOR
Appointed 01/01/2000
Resigned: 03/05/2000
Dissolved. 28/05/2005
Occupation RETAIL MARKETING DIRECTOR
Company Number 01909739
Company Name TEXAS PANTRY LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs