

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

Caffe Nuovo Limited

Month Year Day Date of termination of appoin ment 8 8 3 0 0 Please mark the appropriate box if terminating as & WXXX as secretary appointment as a director and secretary mark both boxes NAME *Style Title Mr 'Honours etc Please insert details as Forename(s) John Richard previously notified to Companies House Surname Humphries

> Year Day Month † Date of Birth 7 2

5329582

Voluntary details 1 Directors only 'Please deleté as appropriate

Please give the name, address, telephone number and, if available,

number and Exchange of



A37 10/04/2008 366 COMPANIES HOUSE

Signed/ Date March 2008 serving director se stany/administrator/administrative_receiver/receiver_manager/receiver) Manches LLP Aldwych House, 81 Aldwych, London, WC2B 4RP Tel 020 7404 4433 DX exchange Chancery Lane DX number DX 76

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

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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