

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05329582

Company Name in full

CAFFE NUOVO LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	8	1	1	2	0
0	8	0	0	8	0

† Date of  
Birth

Day	Month	Year
0	7	1
1	1	1
9	6	4

☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

ACA, MA (HONS)

Forename(s)

Robert James

Surname

Moorhead

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Kinnersley House, Hollington Lane, Highclere

Post town

Newbury

Postcode

RG20 9SB

County / Region

Berkshire

Country

England

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

28/11/08

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/11/08

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

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.

MISS A LAM, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTS, SN3 3LD	
Tel	
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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

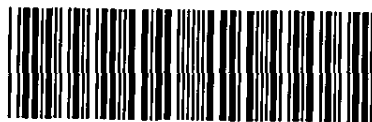
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*A7J3Q5B9\*

A36

02/12/2008

352

COMPANIES HOUSE

**Company Number**

05329582

† Directors only.

† Other directorships


**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.

**List of other directorships**  
**Schedule to form 288a**

<b>Company Number</b>	05329582
<b>Company Name in full</b>	Caffe Nuovo Limited
<b>Name</b>	Robert James Moorhead

<b>Company Name</b>	<b>Resignation</b>
British Retail Consortium	
WH Smith PLC	
Greenbridge Recoveries Limited	
Halifax Specsavers Limited	01/09/2004
Rotherham Visionplus Limited	01/09/2004
UNS Group Limited	
UNS Hospitals Limited	
WH Smith 1955 Limited	
WH Smith High Street Holdings Limited	
WH Smith High Street Limited	
W H Smith International Limited	
W H Smith Pension Trustees Limited	17/10/2008
WH Smith Promotions Limited	
WH Smith Retail Holdings Limited	
W H Smith Retirement Savings Plan Limited	17/10/2008
WH Smith Travel 2008 Limited	
WH Smith Travel Limited	
WH Smith Travel Holdings Limited	
WHS Card Services Limited	
WHSTV Sports Limited	