



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

5329582

Company Name in full

CAFFE NUOVO LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 8 | 1     | 1 | 2    | 0 | 0 | 8 |

as director

☒

as secretary

☐

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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Alan James Harris

Surname

Stewart

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 4 | 0     | 4 | 1    | 9 | 6 | 0 |

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

Signed

Date

28/11/08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

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

Miss Amanda Law, WH Smith PLC, Greenbridge Road,

Swindon, Wiltshire, 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

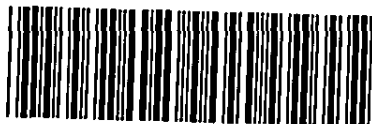
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A36

02/12/2008

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COMPANIES HOUSE