



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBCHH5J6

Company Name: **CAFFE NUOVO LIMITED**

Company Number: **05329582**

Received for filing in Electronic Format on the: **10/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/12/2008**

Name: **MR ROGER JOHN SWIFT**

Consented to Act: **YES**

Usual Residential Address: **58 FLATS LANE BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4LL**

Date of Birth: **16/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03806896 UNS GROUP LIMITED

03981392 UNS HOSPITALS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**