



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5329582

Company Name in full

PIMCO 2243 LIMITED NOW CALLED
CAFFE NUOVO LIMITED.

Date of
appointment

Day Month Year
2 4 0 1 2 0 0 5

† Date of
Birth

Day Month Year
3 0 0 5 1 9 5 1

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)

STEPHEN JAMES

Surname

DOUGHTY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

41 ALWOODLEY LANE, ALWOODLEY

Post town

LEEDS

Postcode

LS17 7PU

County / Region

WEST YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

24-1-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
PINSENT MASONS SECRETARIAL
LIMITED

Date

24-1-05

(** 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
public record.

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref: MKA.620441.07007 Tel 0113 244 5000

DX number

DX exchange



A34
COMPANIES HOUSE

0546
05/02/05

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

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† 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.