Companies House
for the record

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number: 000 41420

Company Name in full: CADENA CAFES LIMITED

Date of termination of appointment: Day 30 Month 05 Year 2003

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): JOHN ANTHONY

Surname: BAILEY

†Date of Birth: Day 11 Month 06 Year 1947

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

Signed: Nadine Sankar Date: 30.5.03

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

* 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

Nadine Sankar, Tesco House, Delamare Rd, Cheshunt, Herts EN8 9SL

Tel

number DX exchange

A18 *ABZAFMAM* 0377
COMPANIES HOUSE 02/07/03
This form has been provided by Companies House.

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

Form revised 1999