

Please complete in typescript,

288c

CHANGE OF PARTICULARS for director secretary (NOT for appointment (use Form

or in bold black capitals. CHFP029		288a) or re		• •	orm 288b))	
	Company Number		00041420			
Company Name in full			Cadena Cafes Ltd			
				· · · · · · · · · · · · · · · · · · ·		
Changes of particulars	Complete in all cases		Date of change of particu	Day lars 0	7 7	Year 2 0 0 4
form	Name	*Style / Title	Ms.	*Hono	ours etc	
	Forename(s) Surname		Lucy Jeanne Neville-Rolfe			
Change of name	(enter new na	† Date of birth me) Forename(s)	Day Month Year 0 2 0 1 1 9	5 3		
		Surname				
Change of usual residential address †† (enter new address)			Tesco House, Delamare Road			
^{††} Tick this box if th		Post town	Cheshunt			
address shown is a service address for the beneficiary of a Confidentiality Orde granted under the	r C	County / Region	Hertfordshire		Postcode	EN8 9SL
		Country	United Kingdom			
provisions of section 723B of the Companies Act 198		Other change (please specify)				
		,	A serving director, secr	etary etc mus	st sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	9		Date	14/12/2008
			(** director / secretary / admir	nistrator / administr	ative receiver / re	eceiver manager / receiver)
You do not have information in the	•	-	Kerrene Nicholas			
do, it will help Companies House to contact you if there is a query on the form. The			Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL			
contact information that you give will be visible to searchers of the public record			Tel 01992-644840`			
			DX number DX exchange			
A15	*ASEAD	B82* 217	hen you have complete egistrar of Companies a companies House, Crow	nt;		

r companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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15/12/2005