

288b

Please complete in typescript,

Terminating appointment as director or secretary nnointment (use Form 288a) or change

<i>or in bold black capitals.</i> CHFP029		of particulars (use Form 288c))								
Company Number Company Name in full			00041	420						
			Cadena Cafes Ltd							
									<u></u>	
			Day	Month	Year	_				
Date of termination of appointment			3 1	0 5	2 0 0 5					
		as director	√		as secretary			ent as a direc	priate box. If ter tor and secreta	
	NAME	*Style / Title	Mr			*Ho	onours etc			
Please insert details as		Forename(s)	Martin	John						
previously notified to Companies H	Javaa	Surname	Field							
	Juse.		Day	Month	Year		·			
		[†] Date of Birth	2 8	0 2	1 9 6 0]				

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

	Sign
duntary details	5

** Delete as appropriate

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.



A16 COMPANIES HOUSE 10/06/05

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8/6/2005

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

Kerrene Nicholas						
Tesco House, Dela	mare Road, Cheshunt, Herts, EN8 9SL					
	Tel 01992-644840					
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{*} Voluntary details † Directors only.