Package:

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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

CHFP025

Company Number

2313772

Company Name in full

CAFE ROUGE LIMITED

			Daÿ	Month	Year				
Date of termination of appointment			1,7	0 1	2 0 0	5			
		as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously	NAME ert	NAME *Style / Title				*Ho	nours etc		
		Forename(s)	GAVIN	JAVIN					
notified to Companies	s House.	Surname	WILLIAMS						

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should A serving director, secretary etc must sign the form below.

for companies registered in Scotland

Date 17 . 01. 05

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

Ashurst

Signed

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

COMPANIES HOUSE 26/01/05

Laserform International 02/00

DX 235 Edinburgh