

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: OPTIMA COFFEE LIMITED

Company Number: 05780011

Received for filing in Electronic Format on the: 10/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 12/04/2008

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: director Date Authorised: 10/05/2009 Authenticated: Yes (E/W)