



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCB569QU

Company Name: **OPTIMA COFFEE LIMITED**

Company Number: **05780011**

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

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **12/04/2008**

Name: **MR STEPHEN ROWLANDS BARNES**

Consented to Act: **YES**

Usual Residential Address: **88 ANDOVER ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6JR**

Date of Birth: **01/01/1968**

Nationality: **BRITISH**

Occupation: **ANALYST**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/05/2009**

Authenticated: **Yes (E/W)**