

James
de Frias

REGISTERED ACCOUNTANT
REGISTERED AUDITOR

Please complete form in typescript,
or in bold black capitals
CHFP135

288b

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

Company Number 6418273

Company Name in full Hoffi Coffee Ltd

Date of termination of appointment

Day	Month	Year
0 5	1 1	2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies
House

Forename(s)

Wayne James

Surname

O'Reilly

†Date of Birth

Day	Month	Year
2 7	0 2	1 9 6 2

A serving director, secretary etc must sign the form below

Signed

James de Frias
SIGNATURE - JAMES DE FRIAS LTD

Date

12.11.07

* Voluntary Details
† Directors only
** Delete as Appropriate

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

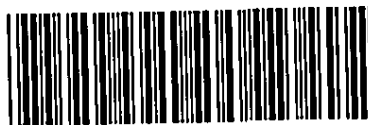
You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

JAMES DE FRIAS LTD, LLANOUERN HOUSE	
LLANOUERN ROAD, PONTYPRIDD, MID GLAMORGAN	
CF37 4DY	Tel 01443 491551
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AYB6FUPN

A60

16/11/2007

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COMPANIES HOUSE

FRIDAY