



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XV04L3K4

Company Name: **COFFEE BEANERY RETAIL (UK) PLC**

Company Number: **06508758**

Received for filing in Electronic Format on the: **30/09/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **19/02/2008**

Name: **ATHENAEUM SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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