



Companies House
— for the record —

288b (ef)

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



X2YI3CD7

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

Company Number: **06508758**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **18/02/2009**

Name: **ATHENAEUM SECRETARIES LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

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