

Appointment of Director

Company Name: CAFEDIRECT PLC

Company Number: SC141496

Received for filing in Electronic Format on the: 19/04/2018

New Appointment Details

Date of Appointment: 10/04/2018

Name: MR JOHN DONALD PHILIPS

The company confirms that the person named has consented to act as a director.

Service Address: INDUSTRY HOUSE 21 WHISTON ROAD

LONDON

UNITED KINGDOM

E2 8EX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1957

Nationality: IRISH

Occupation: **DIRECTOR**

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver,
Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor