

Please complete in typescript,

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

or in bola black c	apıtaıs.	
CHWP000		
	Company	Numbe

	oτ particulars (use Form 288c))						
Company Number	141496						
Company Name in full	Cafedirect plc						

			Da	ay	Мо	nth		Ye	ar	_	
Date of terr	nination	of appointment	2	8	0	5	2	0	0 4	,	
		as director					as	seci	etary	Please mark the appropriate box. If tem appointment as a director and secretary both boxes.	
1	NAME	*Style / Title	Mr	•						*Honours etc	
Please insert details as previously		Forename(s)	De	nis	Phi	lip					
notified to		Surname	Kin	g	•						
Companies House.			Da	зу	Мо	nth		Ye	ar		
		†Date of Birth						1 1	ı		

Α	servina	director.	secretary	etc must	sian	the for	n below.
•		,			~		~~.~

* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Denix, S		Date	10.0.04
Please give the name, a telephone number and, if a a DX number and Exch	available, lange of	("Serving director / sector	ary - annumentales - annumental	ive recei	ver / receiver manager / - recei
the person Companies House contact if there is any query.		***************************************	Tel		
		DX number	DX exchange	m	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Form revised 1999