

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 02917969 **Company Name in full** Rayne Shoes (1994) Limited

			Day	Month	Year				
Date of termination of appointment			1,2	110	2 0 0	6			
		as director	х		as secretary	x	Please man appointmen both boxes.	k the appropriate box. If terminating at as a director and secretary mark	
Please inser	NAME t	*Style / Title	Mr			*Ho	*Honours etc		
details as previously		Forename(s)	Stefan						
notified to Companies	House.	Surname	Cassar						
			Day	Month	Year				
		† Date of Birth	0 2	0 1	1 9 6	4			

* Voluntary details. Directors only.
*Please delete as appropriate

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed

Date 12.10.2006

A serving director secretary etc must sign the form below.

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

SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

Tei +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

C **COMPANIES HOUSE** 26/10/2006

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