

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number		0291/969
Company Name in full		RAYNE SHOES (1994) LIMITED
		Day Month Year
Date of termination of appointment		1170101216101
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N	AME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	MATTHEW DAVID
	Surname	FLEETWOOD
notified to Companies House		Day Month Year
50111pa: 1104	† Date of Birth	1 9 0 3 1 9 6 9

*Voluntary details

1 Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

16/08/2007 **COMPANIES HOUSE**

OYOZ 7 Spa Road, London SE16 300 Crown copyright

A serving director sacretary etc must sign the form below

Signed

Date

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

Heatons LLP

667

5th Floor, 37 Peter Street, Manchester

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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Companies 288b

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