



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2917969

Company Name in full RAYNE SHOES (1994) LIMITED

Date of appointment Day Month Year 2 | 3 | 1 | 0 | 2 | 0 | 0 | 7
Date of Birth Day Month Year 1 | 2 | 1 | 1 | 1 | 9 | 6 | 2

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse

Forename(s)

MIKE

Surname

SHEARWOOD

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

++ Usual residential address

UPTON FIELD HOUSE, UPTON ROAD

Post town

SOUTHWELL

Postcode

NG25 0QA

County / Region

NOTTINGHAMSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE LIST AT REGISTERED OFFICE

I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

Date

4.12.2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. Shearwood

Date

4.12.2007

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

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

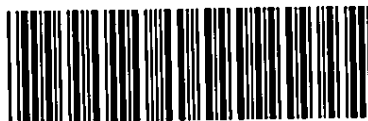
DX number 14477

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A52

15/12/2007

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COMPANIES HOUSE