

PC SHARE REGISTER*plus*

Ver.7.114.5.105

Please complete in typescript,
or in bold black capitals.

CHFP013

288b

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

Company Number

00760309

Company Name in full

Ray Cat Limited

Date of termination of appointment

Day Month Year

3 1 0 1 2 0 0 3

as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Amanda Jane

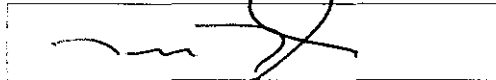
Surname

Griggs

Day Month Year

Date of Birth

2 8 0 9 1 9 6 0

A serving director, secretary etc must sign the form below.**Signed****Date**

31/1/03

* Voluntary details.

Directors only.

** Delete as appropriate

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

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.

McCranor Kirby Smale Limited Chartered Accountants

Clifford House, 38-44 Binley Rd, Coventry, West Midlands.

CV3 1JA

Tel 024 7625 8621

DX Number

DX Exchange

A48
COMPANIES HOUSE0501
01/04/03

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**