form produced by

Please complete in typescript, or in bold black capitals.

CHFP013

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

Company Number		760309				
Company Name in full		Ray Cat Limited				
		Day Month Year				
Date of termination of appointment		0 1 1 1 9 9 9				
	as director	X 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)	Colin				
	Surname	Brown				
		Day Month Year				
	# Date of Birth	2 7 0 2 1 9 4 8				

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

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

Date

Signed

* Voluntary details	3
---------------------	---

- # Directors only.
- ** 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.



Form revised 1999

0169								

06/12/00

When you have completed and signed the form please send it to the

Registrar of Companies at:

CV3 1JA

DX Number

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

Tel 024 7625 8621

DX Exchange

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

McCranors Chartered Accountants Auditors

Clifford House, 40-44 Binley Rd Coventry West Midlands

DX 235 Edinburgh