

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: J.J. RAE LIMITED

Company Number: 01283642

Received for filing in Electronic Format on the: 18/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/05/2008

Name: JAMES MICHAEL MCANALLAN

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2008 Authenticated: Yes (E/W)