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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1905690

Company Name in full

RARE LIMITED

Date of termination of appointment

Day	Month	Year
3	1	2
1	2	0
2	0	4

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

KEVIN JOHN

Surname

FAY

†Date of Birth

Day	Month	Year
2	5	0
0	6	1
1	9	6
0		0

* Voluntary details.
† Directors only.
** Please 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.

Signed

BB SECRETARIAT LIMITED

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

[Signature]

by

Director/Secretary

Date

31.12.2004

(** serving director/secretary/authorised signatory/registered office manager/registered

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/0012901/3095938

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

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



LD4 *LR72R101* 0090
COMPANIES HOUSE 05/01/05