

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

288

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

Comp	any Number	00048745								
Company	Name in full	CROSFIELD LIMITED								
		Day Month Year								
Date of termination	n of appointment	i ji 0 1 2 0 0 1								
	as director	X as secretary Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.								
NAM	IE *Style / Title	MR *Honours etc.								
Please insert	Forename(s)	PETER FRANCIS								
details as previously	Surname	DEE								
notified to Companies House.	[†] Date of Birth	Day Month Year 1 8 0 7 1 9 6 1								

*Voluntary details.

† 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.



COMPANIES HOUSE Form revised September 1999

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Signed

Date

16/01/01

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

Freshfields Bruckhaus Deringer

65 Fleet Street, London,

EC4Y 1HS

Tel +44 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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