

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

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Company Number

1097824

Company Name in full

Craneheath Limited

Resig	gna	itic	n
form			

Day Month Year Date of resignation 2 2 0 6 0 0 0 Please mark the appropriate box. If resignation Resignation as director as secretary is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) George Brian Please insert details as Cuthbertson previously Surname notified to Companies House. Day Month Year

> 1 9

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.
** Delete as appropriate. Directors only.

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

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Signed

†Date of birth

0 1 0 2

Date

(** by a 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



Form revised July 1998

Victoria Cuggy Berisford plc **Washington House** 40-41 Conduit Street London W1R 9FB

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