



BLUEPRINT
Company Secretary

288b

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

Company Number

1097824

Company Name in full

Craneheath Securities Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

30 04 96

Resignation as director



as secretary



*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Patrick Finbarr

Surname

O'Connor

† Date of birth

Day Month Year

03 06 43

If cessation is other than
resignation, please state reason

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

Signed

Date

4 June 96

* Voluntary details.

† Directors only.

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.

(by a serving ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Rosemary Burrowes
Berisford plc
Number One
Baker Street
London
W1M



A43 *A4Q8BM7G* 57
COMPANIES HOUSE 07/06/96

e

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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