

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

CHFP055

Company Number

1097824

Company Name in full Craneheath Limited

Resignation form			Day	Month	Year			
	Date of resignation		0 8	1 2	1 9 9 9			
	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) Surname		Denis Joseph					
			Mulhall					
			Day	Month	Year			
		†Date of birth	1 8	0 9	1,9,5 1			

*	Vol	luntary	details

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

Signed

Date

(** by a serving director / secretary / administra

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

If cessation is other than resignation, please state reason



COMPANIES HOUSE

11/01/00

Form revised July 1998

Sara Waltham 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

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