



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

01941078

Company Name in full

Cranelaw Nominees

Date of termination of appointment

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

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

CBE

Forename(s)

Simon James Crawford

Surname

Randall

† Date of Birth

Day	Month	Year
0	5	0
0	6	1
9	4	4

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

1 June 2009

(** 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.

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

7715736.1

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A24

AED8MADI

02/06/2009

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COMPANIES HOUSE