



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## 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  
1 6 0 6 2 0 0 9

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANDREW HYLTON

Surname

YOUNG

†Date of Birth

Day Month Year  
2 4 0 1 1 9 6 2

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

Signed

*L. M. Young*

Date

16 June 2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

LAWRENCE GRAHAM LLP

4 MORE LONDON RIVERSIDE, LONDON

SE1 2AU

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  
or LP - 4 Edinburgh

WEDNESDAY



\*A7BRCASX\*

A05

17/06/2009

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COMPANIES HOUSE