

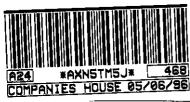
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288b

Resignation of director or secretary

	Company Number	1941078
	company wanter	1941076
	Company Name in full	Cranelaw Nominees
* F28	SBD40 *	
Resignation	n	
form		Day Month Year
	Date of resignation	30 04 96
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies Ho	Forename(s)	Hugh Robert Bousfield
	Surname Jse.	Hamilton
	† Date of Birth	Day Month Year 04 06 37
resignation, please state reason		·
For and on behalf of LAWGRAM SECRETARIES LIMITED		
* Voluntary details.	× .	A serving director, secretary etc must sign the form below.
Directors only.	Signed	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address telephone number and, if available,		Lawrence Graham

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 March 1995

LONDON WC2R 1JN

Tel 0171-379 0000

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh