



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 1941078

Company Name in full Cranelaw Nominees



* F288BD40 *

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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Hugh Robert Bousfield

Surname

Hamilton

† Date of Birth

Day Month Year

04

06

37

If cessation is other than
resignation, please state reason

For and on behalf of
LAWGRAM SECRETARIES LIMITED

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

* Voluntary details.

† Directors only.

Signed

J. A. Hain

Date

20/5/96

(by a 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

190 Strand

LONDON WC2R 1JN

Tel 0171-379 0000

DX number

DX exchange



A24 *AXN5TM5J* 468
COMPANIES HOUSE 05/06/96

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