Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

Company Number

CRANLEY LIMITED

3517404

Day Year Month Date of termination of appointment 0 2 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes NAME *Style / Title MS *Honours etc Please insert details as Forename(s) MARGARET previously notified to Surname HILL Companies House.

> Day Month Year †Date of Birth 6 0 5

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Barlow Lyde & Gilbert

DX number DX 155

Date

10,04.06

4891291 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX exchange London

Please give the name, address, the person Companies House should contact if there is any query.

telephone number and, if available, a DX number and Exchange of

COMPANIES HOUSE 19/05/2006 When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

е

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00