

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

2147897

Company Name in full

JOHN CRANE INVESTMENTS LIMITED

Resignation form			Day	Month	Year	
	Date of resignation Resignation as director		2 2	1 1	1 9 9 9	
			✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title					*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)		KENNETH NELSON			
	Surname		TEMPLETON			
			Day	Month	Year	
		†Date of birth	0 7	0 5	1 9 3 9	
If cessation is other than						

	*	Voluntary	details
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† Directors only.

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

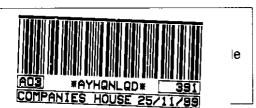
Signed DM -

Date

22.11.55

(** 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



resignation, please state reason

Form revised July 1998

David A Penn
Assistant Secretary
TI Group plc
Lambourn Court
Abingdon
Oxfordshire
OX14 1UH
England

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.