



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4243970

Company Name in full

CRANFIELD INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year
29 06 2001

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

GRANT DIRECTORS LIMITED

†Date of Birth

Day Month Year

1 0 1 2 1 9 9 3

A serving director, secretary etc must sign the form below.
For Grant Directors Limited

Signed

Authorised Signatory

Date

29/6/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Money Penny Management Limited

Mountbarrow House, 12 Elizabeth Street

London SW1W 9RB Tel 0207 730 0883

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, CF14 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**



A08
COMPANIES HOUSE

0810
07/07/01

Form revised 1999