



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 74934

Company Name in full JOHNSON & NEPHEW (AMBERGATE) LIMITED



*F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
31	10	97

Resignation as director ☐ as secretary ☒

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Ms

*Honours etc BA ACIS

Please insert
details as
previously
notified to
Companies House.

Forename(s) Diane

Surname CRAZE

† Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

N. Porter

Date

27.10.97

(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

M J R PORTER

FKI plc West House

HALIFAX HX1 1EB

Tel 01422 330267

DX number

DX exchange



A05 *AXOMD0WQ* 403
COMPANIES HOUSE 05/11/97

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