

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	f	Day	Month	Year			
Date	of resignation	31	10	97			
Resignation as director		χas	secret	ary		appropriate box. r and secretary ma	
NAME *Style / Title		Ms			*Honours etcBA ACIS		
Please insert details as previously	Forename(s)	Diane					
notified to Companies House.	Surname	CRAZE					
	,	Day	Month	Year			
-	t Date of Birth	15	06	53			
If cessation resignation,							
	A :	serving	, direct	or, sec	retary etc mu	ust sign the 1	form below.
* Voluntary details. † Directors only.	Signed	N	Bed	rol/	Da	te 2), 1,	FP.0

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

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COMPANIES HOUSE SOF TOVE	-

Form revised March 1995

D CRAZE	
Carr Hill	
DONCASTER DN4 8DG	Tel 0302 344010
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, CF4 3UZ

DX 33050 Cardiff

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh