

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary*Please complete in typescript,
or in bold black capitals.*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

315157

Company Name in full

JOHN THOMPSON LIMITED

Date of termination of appointment

Day	Month	Year
2	8	0 2 2 0 0 8

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

FCIS

*Please insert details as
previously notified to
Companies House***Forename(s)**

John Emmerson

Surname

WARREN

† **Date of Birth**

Day	Month	Year
0	4	0 8 1 9 5 3

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

28/02/08

* 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*

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

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**

SATURDAY



A35

ATJ5UXN5

01/03/2008

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COMPANIES HOUSE