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Please complete in typescript, or in bold black capitals. CHFP036

288b

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

| | Company Number | 734230 |
|---|---------------------|--|
| Company Name in full | | JOHNSON SECURITY LIMITED |
| | | Day Month Year |
| Date of termination of appointment | | Day Month Year 1 7 0 1 2 0 0 3 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | TDR *Honours etc |
| Please insert details as previously | Forename(s) | ЈОНИ |
| notified to Companies Hous | se. Surname | WATKINSON |
| | | Day Month Year |
| | †Date of Birth | 1 2 0 5 1 9 2 9 |
| | | |
| | | |

* Voluntary details.

† Directors only.

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 a query.

Signed



Form revised 1999

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

Colo

Date

16/1

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| HAZLEWOODS | | | | | |
|--------------|-------------------|-------------|-----------------|--|--|
| WINDSOR HOUS | E, BAYSHILL ROAD, | CHELTENHAM, | GLOUCESTERSHIRE | | |
| GL50 3AT | Tel | | | | |
| DX number | DX exch | ange | | | |

When you have completed and signed the form please send it to the Registrar of Companies at:

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

^{*} Delete as appropriate