

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

00934256

Company Name in full

Johnson Security Limited

Date of termination of appointment

Day	Month	Year
08	04	2004

as director

☒

as secretary

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

*Style / Title

Mr

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kenneth Frank

Surname

O'Neill

† Date of Birth

Day	Month	Year
21	02	1942

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

8/4/04

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Rickerbys

Ellenborough House, Wellington Street, Cheltenham, G

GL50 1YD

Tel 01242 224422

DX number 7415

DX exchange Cheltenham 1

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Form revised September 1999