

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Compa	ny Number	21757	50			
Company Name in full **F 2 8 8 B 0 1 9 **		JoHnson	+ JOHN	ISON LIM	ITED		
Resignation form		of resignation	Day Month DI IO as secr	Year	Please mark the a		
	NAME	*Style / Title	mrs		*Honours etc	BSc	Hows
Please insert details as previously notified to Companies Hous	se.	Forename(s)	LINDSAY	JANE			
		Surname	McKen	NA			
		to a speak	Day Month	Year			
If cess	ation is oth	[†] Date of Birth er than	05 02	63			
resigna	ation, pleas	e state reason	-				
•							

* 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 any query.



Form revised March 1995

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

Signed / // W

Date

8/10/97

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

MICHELE YEARSLEY, JOHNSON + JOHNSON LTD,

FOUNDATION PARK, ROXBOROUGH WAY, MAIDENHAW

BELLES

Tel 01628 821318.

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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh