

**Company Number** 

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

02175750

| Company Name in full  |                         |                            | JOHNSON & JOHNSON LIMITED |               |          |   |                      |                                      |
|---|-------------------------|----------------------------|---------------------------|---------------|----------|---|----------------------|--------------------------------------|
| ¥ F 2 8 8   | B 0 1                   | <br>9 *                    |                           |               |          |   |                      |                                      |
| Resignation   |                         |                            | Day                       | Month         | Year     | -   |                      |                                      |
| form  | Date of resignation     |                            | 06                        | 12            | 95       |   |                      |                                      |
|   | Resignation as director |                            | as secretary              |               |          | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |                      |                                      |
|   | NAME                    | *Style / Title             |                           |               |          | *H  | onours etc           |                                      |
| Please insert<br>details as<br>previously                   |                         | Forename(s)                | GARY                      |               |          |   |                      |                                      |
| notified to   | 100                     | Surname                    | BEMBRIDGE                 |               |          |   |                      |                                      |
| Companies Hou   | 156.                    |                            | Day                       | Month         | Year     | _   |                      |                                      |
|   |                         | <sup>†</sup> Date of Birth | 04                        | 05            | 59       |   |                      |                                      |
| If cessation is other than resignation, please state reason |                         |                            |                           |               |          |   |                      | ·                                    |
|   |                         |                            |                           |               |          |   |                      |                                      |
|   |                         |                            | A servi                   | ng direct     | or, secr | etary etc   | must sign the        | form below.                          |
|   |                         | Signed                     |                           | ?<br>         |          |   | Date                 | 07/12/95                             |
| * Voluntary details.<br>† Directors only.                   |                         | -                          | (b) (a con iii            | na director / |          | odministrate:   | / administrative rec | nivor / roceivor 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.



Form VIOCU IVIAIUII 1995 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

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

C.J. HAYERS, JOHNSON & JOHNSON LIMITED

FOUNDATION PARK, ROXBOROUGH WAY, MAIDENHEAD

Tel (01628)

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

SL6 3UG

DX number

DX 235 Edinburgh