

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

(Company Number	2175750
Company Name in full XF288B019*		JOHNSON + JOHNSON LTD
Resignation form	Date of resignation Resignation as director	Day Month Year 13 01 97 Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	IAME *Style / Title	*Honours etc
	Forename(s)	RICHARD
	Surname	DONPHY Day Month Year
†Date of Birth If cessation is other than resignation, please state reason		08 05 51
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date \(\gamma / 10/97 \) (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
telephone numbe a DX number a	name, address, r and, if available, .nd Exchange of anies House should	MICHELE YEARSLEY, JOHNSON LTD, FOUNDATION PARK, LOXBORDUGH WAM, MAIDENHEAD,

BORVES

DX number

эt

Registrar of Companies at:

Tel 01628 821318

DX 33050 Cardiff

DX 235 Edinburgh

or

DX exchange

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

rorm revised March 1995

COMPANIES HOUSE 10/10/97

contact if there is any query.