

ompany Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number Company Name in full X F 2 8 8 B 0 1 9 *			02175750					
				JOHNSON -	& JOHN	ISON LIMITED		
Resignatio form	n Date	Date of resignation		Month 08	Year 96			
	Resignation as director			as secr	etary	Please mark the appropriat is as a director and secreta		
	NAME	*Style / Title	MR			*Honours etc		
Please insert details as		Forename(s)		JAMES STEWART FOULDS				
oreviously notified to Companies H	ouea	Surname	CUNNINGHAM					
Joinpanies i i	ouse.		Day	Month	Year	7		
		[†] Date of Birth	11	07	50			
If ce resi								
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* 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

Date

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

MR C J HAYERS JOHNSON & JOHNSON LIMITED, FOUNDATION PARK, MAIDENHEAD Tel BERKS SL6 3UG 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

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

DX 235 Edinburgh