

## 288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

	Company Number	2175750
Company Name in full		JOHNSON + JOHNSON LIMITED
× F 2 8 8 B 0 1 9 ×		
Resignation form	Date of resignation	Day Month Year OI IO 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	m n *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	CARL DOUGLAS
	Surname	Dempsey
Companies rious	30.	Day Month Year
	<sup>†</sup> Date of Birth	11 11 61
If cessation is other than resignation, please state reason		
A serving director, secretary etc must sign the form below.		
	Signed	Date 8/10/97
* Voluntary details. † Directors only.  (by a serving director / secretary / administrator / administrative receiver / re		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MICHELE YEARSLEY, JOHNSON LTD,
		FOUNDATION PARK, ROXBOROUGH WAY, MAIDENHEAD,
contact if there is	-	BOOKS Tel 01628 821318

DX number

Registrar of Companies at:

for companies registered in Scotland

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh

or

Form revised March 1995

COMPANIES HOUSE 10/10/97