



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2175750

Company Name in full

JOHNSON + JOHNSON LTD.



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

01 04 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

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

VALERIE ANNETTE

Surname

THOMAS

†Date of Birth

Day Month Year

18 10 54

If cessation is other than
resignation, please state reason

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

Signed

Date

2/9/97.

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

* 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.

M. YEABSLEY, JOHNSON + JOHNSON LTD,

FOUNDATION PARK, RAILBOROUGH WAY, MILDENHEAD,

BERKS

Tel 01628 821318

DX number

DX exchange

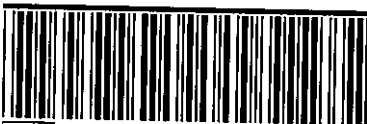
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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COMPANIES HOUSE 08/09/97