

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))			
Company Number			4759691			
C	ompany	Name in full	Henry D Johnstone Jewellers Limited			
			Day Month Year			
Date of termination of appointment			0 1 0 6 2 0 0 7			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	*Honours etc			
Please insert details as		Forename(s)	David Charles			
oreviously notified to	20	Surname	Massey			
Companies Hous	nouse	[†] Date of Bırth	Day Month Year 3 0 0 6 1 9 4 1			

A serving director, secretary etc must sign the form below

Langers 8-10 Gatley Road, Cheadle, Cheshire, SK8 1PY

Date

116107

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* Voluntary details † Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

AGFGRWV3
AGEGRANA

02/02/2008 A39 **COMPANIES HOUSE** 35

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 0161 491 3788

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh