Please complete in typescript,

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

or in bold black capitals. CHWP007		of particulars (use Form 288c))						
Company Number  Company Name in full		5330	771					
		JOHNSON COOPER LIMITED						
				<del></del>	<del>_</del>	<del></del>		
	ſ	Day	Month	Year	٦			
Date of termination of appointment		0   1	0   7	2 0 0 6				
	as director	X		as secretary		Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Ms			*Hc	onours etc		
Please insert details as	Forename(s)	Lucy						
previously notified to Companies House.	Surname	Cummings						
		Day Month Year						
	† Date of Birth	2   0	0 6	1   9   6   0				
		A ser	ving dir	ector, secreta	ry etc	must sign	the form below.	
* Voluntary details. † Directors only.	Signed					Dat	e July 2006	
** Delete as appropriate		(** s <b>ervi</b> n	<del>ig dire</del> ctor	secretary / administra	ator / adm	<del>ninistrative rece</del> i	<del>ver / receiver managor /</del> receiver)	
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.		Juliet Bellis & Co. (Solicitors) Ref Co. Sec.						
		Phoenix House, 11 Wellesley Road, Croydon, Surrey CR0 2NW						
		Tel 08707039393						
		DX	number	122994	DX ex	kchange (	CROYDON 33	
Companies House receip	ot date barcode	Regis Com	trar of ( panies l	ve completed a Companies at: House, Crown s registered in	Way,	Cardiff, CI		

for companies registered in Scotland

563 21/07/2006

COMPANIES HOUSE

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

DX 235 Edinburgh