



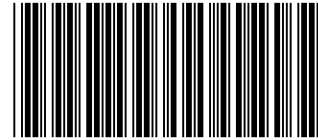
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:*        **JOHNSON COOPER LIMITED**

*Company Number:*    **05330771**



X00M9UV5

*Received for filing in Electronic Format on the:* **22/11/2007**

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**Resignation Details**

*Position:*    **DIRECTOR**        *Date of Resignation:*    **15/10/2007**

*Name:*        **MICHAEL PEARSON**        *Date of Birth:*    **14/01/1972**

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**Authorisation**

*Authoriser Designation:*    **SECRETARY**    *Date Authorised:*    **22/11/2007**    *Authenticated:*    **Yes (E/W)**