

## Companies House

for the record

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			or particulars (use Form 2000))					
Company Number			533077	71				]
Company Name in full			JOHNSON COOPER LIMITED					
			Day	Month	Year			
Date of termination of appointment			2   4	0   7	2   0   0   8			
				as secretary	<b>√</b>		ark the appropriate box If terminating ent as a director and secretary mark is	
	NAME	*Style / Title	MRS			*Ho	nours etc	
Please insert details as previously notified to Companies Hou		Forename(s)	JULIET	MARY	SUSAN			
	20	Surname	BELLIS	;				
	uso	†Date of Birth	Day	Month	Year			

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

166

Signed

(\*\* serving director / secretary / adm

Tel 0870 703 9898

\* 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

29/07/2008

**COMPANIES HOUSE** 

DX exchange CROYDON 33 DX number 122993 When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

JOHNSON COOPER LIMITED, PHOENIX HOUSE,

11 WELLESLEY ROAD, CROYDON, SURREY, CR0 2NW

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

A25