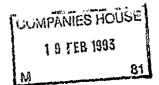


COMPANIES HOUSE





This form should be completed in black.

Change of director or secretary or change of particulars.

Company	number
Compan	v name

CN シノススク Johnson & Johnson Ltd.

Year

mark both boxes.

Please mark the appropriate box.

If appointment is as a director and secretary

Month

02193

Appointment

(Turn over page for resignation and change of particulars).

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name or sumame line and registered or principal office on the registered interesting before the

usual residential address line. Give previous forenames or surname

-for a married woman the came before marriage need not bu given.
- for names not used since the sea of 13

ar for at least 20 years. A peer or individual known by a little may state the title instead of or in

addition to the forenames and surname

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Post town

Postcode

County/region

Date of birth[†]

Business occupation[†]

Other directorships^T

Previous forenames

Previous surname

Usual residential address

PORT SOLENT PORTSMOUTH

HANTS

Country

DO 080551 Nationality NA

Other direc rships,

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person the person was a director, was · dorman)

- · a parent company which wholly owned the company making the return
- e wholly owned subsidiery of the company making the return another wholly owned subsidiary
- of the came parent scinpany.

Consent signature

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleat.

I consent to act as director/secretally of the above named company

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal	•	XD Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	
	Surname	
	Date of birth (directors only)	DO:
If cessation is other	than resignation, please state reason	
(eg death) Change of particulars		
Change of par	ruculare	7 7 1
	Date of change of particulars	DC
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	zs mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	/ / / · · · · · · · · · · · · · · · · ·
	, , , , , , , , , , , , , , , , , , ,	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN ₁
	Surname	
Change of usual re	esidential address (enter new address)	AD,,
		V 7 /2 M 4 2 -
	Post town	7
	County/region	
	Postcode	Country
Other change	(please specify)	
	(1 1,1)	A serving director, secretary etc must sign the form below.
		A serving unector, secretary etc mast sign the form below.
	Signature	Signed Date Date Date Date Date Date Delete as appropriate)
After signing pleas	e return the form	Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	information on this form? FOU	NSON SEQUIVE 2066 APES
	Rox	130ROUGH WAY
	Maii	PENHEAD, BERKS. Tel: (0628) 822222
	SLO	3116