



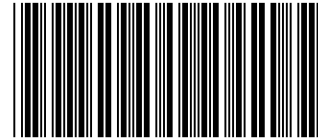
Companies House
— for the record —

288b_(ef)

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

Company Name: **JOHN HOLMAN & SONS LIMITED**

Company Number: **02858300**



XLY3YSNW

Received for filing in Electronic Format on the: **03/09/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/08/2007**

Name: **ANDREW GEORGE SMITH** *Date of Birth:* **23/04/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**