



*Companies House*

— for the record —

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

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

*Company Name:* **JOHNSON MATTHEY FUEL CELLS LIMITED**

*Company Number:* **04393161**



X7245B2S

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*Resignation Details*

*Position:* **DIRECTOR**    *Date of Resignation:* **12/03/2002**

*Name:* **INSTANT COMPANIES LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **12/03/2002**    *Authenticated:* **Yes (E/W)**