

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

04395718

Company Name in full

JOHNSON BROTHERS HOLDINGS LIMITED

	Day	Month	Year
Date of termination of appointment	29	07	201

as director

x

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

*Honours etc

Forename(s)

CHRISTOPHER

Surname

TONKS

Day Month Year

†Date of Birth

1 | 8 | 0 | 3 | 1 | 9 | 6 | 2

Signed

Date _____

29/07/2005

(** serving director/secretary/administrator/administrative receiver/receiver-manager/reeve)

Irwin Mitchell Solicitors
21 Queen Street
Leeds
LS1 2TW REF: GXM

Tel 0870 1500 100

DX number 706951 DX exchange Leeds Park Square



A20 ***A3G**
COMPANIES HOUSE

0359
05/08/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh