

288b

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of termination of appointment

Day Month Year
2 9 0 7 2 0 0 5

as director

X

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

PRAMILA

Surname

PATEL

†Date of Birth

Day Month Year
2 4 1 1 1 9 7 0

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Irwin Mitchell

Date

29 / 07 / 2005

(** serving director/secretary/other director/other officer/other manager/other)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Tel 0870 1500 100

DX number 706951

DX exchange Leeds Park Square

Com



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
companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh