

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00033774

Company Name in full

Johnson Matthey plc

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	8

as director

☒

as secretary

☐

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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

Charles Dorsey

Surname

Mackay

† Date of Birth

Day		Month		Year			
1	4	0	4	1	9	4	0

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

Signed

Date

31.3.08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Assistant Company Secretary, Johnson Matthey plc,

40-42 Hatton Garden, London, EC1N 8EE

Tel

DX number

DX exchange

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

WEDNESDAY



\*A6VVYJG\*

A41

02/04/2008

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COMPANIES HOUSE