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Termination of Appointment of a Director or Secretary

Company Name: JOHNSON & JOHNSON LIMITED

Company Number: **02175750**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **20/12/2007**

Name: SAMANTHA HORTON Date of Birth: 03/07/1968

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/12/2007 Authenticated: Yes (E/W)