



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3515961

Company Name in full

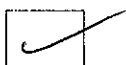
HAMISH JOHNSTON (SW4) LTD

Date of termination of appointment

Day Month Year

03 12 2001

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)

WILLIAM HAMISH HUTCHISON MORRISON

Surname

JOHNSTON

†Date of Birth

Day Month Year

25 09 1963

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

Signed

Date

3/1/2002

* 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.

JONATHAN WEBSTER, CHARTERED ACCOUNTANT

9, HIGH STREET, LONDON, NORFOLK

NR14 6ET Tel 01508 528585.

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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19/02/02