

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

| | | от рагисина | s (use Form 2000)) |
|----------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Company Number Company Name in full | | 5333613 | |
| | | E JOHNSON & SONS LIMITED | |
| | | | |
| | | Day Month Year | |
| Date of to | ermination of appointment | 1 7 0 1 2 0 0 5 | |
| | 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 | |
| Please insert details as previously notified to Companies Hous | Forename(s) | | |
| | Surname e. | A.C. DIRECTORS LIMITED | |
| | † Date of Birth | Day Month Year | |
| | | | |
| | | A serving director, secretary etc m | ust sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | FOR AND ON BEHALF OF A.C. DIRECTORS LIMITED | Date 17th JANUARY 2005 |
| | ate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Please give the | the name, address, | ASHCROFT CAMERON (UK) LTD | |
| | er and, if available, | 4 RIVERS HOUSE | FENTIMAN WALK |
| the person Com contact if there i | panies House should is any query. | HERTFORD, HERTS SG14 1DB | Tel 01992 583200 |
| | | DX number DX exchange | |
| | | When you have completed and sign | ed the form please send it to the |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

Computer Printed by CD Company Forms 07000 222123

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28/01/05

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Form revised 1999