

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

~~SC04228~~ SC045228

Company Name in full

William Johnston & Co (Engineers) Limited

Date of termination of appointment

Day	Month	Year
3	0	4
2	0	3

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 House.

Forename(s)

Janie McCallum Holmes

Surname

McKnight

† Date of Birth

Day	Month	Year
2	0	9
1	9	1
2		

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

Signed

[Signature]

Date

30/04/03

* 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.

Biggart Baillie, Solicitors

Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

DSA/JP/32088.1 Tel 0141 228 8000

DX number 9 DX exchange GW

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

