



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

03895031

Company Name in full

"JOHNNIE" JOHNSON DEVELOPMENTS LTD.

Date of termination of appointment

Day Month Year
24 07 2008

as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

PAMELA

Surname

ALLENBY

†Date of Birth

Day Month Year
25 09 1953

A serving director, secretary etc must sign the form below

Signed

Date

30.09.2008.

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

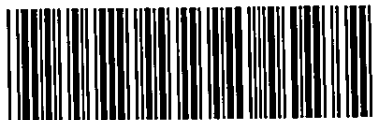
| | |
|-------------------------------------|------------------|
| JIM LUNNEY | |
| ASTRA HOUSE, SPINNERS LANE, POYNZON | |
| SK12 1GA | Tel 01625 870111 |
| DX number | DX exchange |

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
or LP - 4 Edinburgh

WEDNESDAY



A49

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01/10/2008

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COMPANIES HOUSE

Form revised 10/03