



Companies House

for the record

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3895031

Company Name in full

"JOHNNIE" JOHNSON DEVELOPMENTS LTD

Date of termination of appointment

Day Month Year
1 6 07 2 0 0 2

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)

ROGER MAXWELL

Surname

HANKINS

†Date of Birth

Day Month Year
0 2 0 3 1 9 4 1

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

Signed

Date

26. 7. 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.

MR. COLIN STEPHENS
"JOHNNIE" JOHNSON DEVELOPMENTS LTD
ASTRA HOUSE, SPINNERS LANE,
BOYNTON, CHESHIRE
SK12 1QA Tel 01625-870114
DX number DX exchange



A84 COMPANIES HOUSE

0141 29/07/02

Form revised 1999

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