288b

Please complete in typescript, or in bold black capitals

CHFP045

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

C	Company Number	4148785
Com	pany Name in full	N.G. JOHNSON (NORTHERN) LIMITED
Date of terr	nination of appointment	Please mark the appropriate box. If terminating
	as director NAME *Style/ Title	as secretary x appointment as a director and secretary mark both boxes. *Honours etc.
Please insert details as previously	Forename(s)	SUZANNE
notified to Companies Hous	e. Surname	BREWER
	+ Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

*	Vo	luntar	y d	etails
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+ Directors only

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.



Form revised 1999

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Signed	Such Brewer Date	

(*thu a director) secretary/ administrator/ administrative rece

26/01/2001

(**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

NATIONWIDE CORPORATE SERVICES LIMITED, SOMERSET					
HOUSE, 40-49 PRICE STREET, BIRMINGHAM					
B4 6LZ	Tel 0121 678 9000				
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 for companies registered in England and Wales

companies registered in England and Wa

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

^{**}Please delete as appropriate