



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

13327

Company Name in full

Mondi Holcombe Limited

Date of termination of appointment

Day Month Year

1 3 0 5 2 0 0 8

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)

Francis Thomas

Surname

Allan

† Date of Birth

Day Month Year

1 4 1 1 1 9 5 0

A serving director, secretary etc must sign the form below

Signed

Date

19/5/08

* 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

Lupton Fawcett LLP

Yorkshire House, East Parade, Leeds LS1 5BD

Tel 0113 280 2000

DX number 730000

DX exchange Leeds 70

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



A86YGZXY

A52 22/05/2008 286
COMPANIES HOUSE

THURSDAY