

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

<u> </u>		change of particulars (use Form 2000))
Please complete in typescript, or in bold black capitals.	Company Number	36390
	Company Name in full	BONAR TEICH FLEXIBLE PACKAGING LIMITED
F288BC10 Day Month Year		
Resignation Form	Date of resignation	10 02 98
	Resignation as director	X as secretary Please mark the appropriate box. If registration is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style/Title	Mr. *Honours etc.
notified to Companies House.	Forename(s)	Melvyn Harries
	Surname	Hodge
*Voluntary details. †Directors only.	†Date of birth	Day Month Year 17 09 44
	If cessation is other than resignation, please state reason	
	Signed	A serving director, secretary etc must sign the form below. Date 10/2/98 (by a 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.		Pritchard Englefield, 14 New Street, London EC2M 4T (ref: PS/2992/15) Tel 0171.972.9720 DX number 88 DX exchange LONDON CHANCERY LAN
		When you have completed and signed the form please send it to the Registrar of Companies at:

12.97 T00222 5017327

DX 33050 Cardiff

DX 235 Edinburgh

A35 *ADTMU3SR* L 6<3 COMPANIES HOUSE 17/02/98

for companies registered in Scotland

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB