

RESIGNATION of 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	

Please complete in typescript, or in bold black capitals.	Comp	any Number	35390							
	Company	Name in full	BONA	AR TEIC	H FLEX	IBLE PAC	KAGING	LIMIT	ED	
F288	BBC10		Day	Month	Year					
Resignation Form	D	ate of resignation	10	02	98]				
	Resig	nation as director	Х	as secreta	ary	Please mark t secretary ma			egistration is a	s a director and
Please insert details as previously	NAME	*Style/Title	Mr			*Hono	urs etc.			
notified to Companies House.		John	Leonar	d						
		Gardı	ner							
*Voluntary details. †Directors only.		†Date of birth	Day 04	Month 12	Year 42					
	If cessation is o resignation, plea									
		Signed	JM	7 M	W	ntary etc n	Date		10/2/	158
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.		-	hard En			New Str	eet,	London	EC2M 4T/	
		DX nu	mbor		Tel	0171.9			ODDY I A	
			When y Registra Compar	ou have our of Com	panies at e, Crowi	d and sign	ed the fo	rm plea	se send it	CERY LANd to the

DX 235 Edinburgh

A35 *ADTMV3SS* 626 COMPANIES HOUSE 17/02/98

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB