

288b

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.	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 notified to Companies House.	NAME *Style/Title	Mr *Honours etc.
	Forename(s)	Peter
	Surname	Last
*Voluntary details. †Directors only.	†Date of birth	Day Month Year 13 12 48
	If cessation is other than resignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	$JM \times MM$ 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 4TK
		(ref: PS/2992/15)
		Tel 0171.972.9720
		DX number 88 DX exchange LONDON CHANCERY LANE
A35 *ADTMT3SQ* <u>624</u>		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh