

Please complete in typescript.

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		00395465
Company Nam	ne in full	MATADOR PAPER MILLS LIMITED
		Day Month Year
Date of termination of app	Company Number Company Name in full Date of termination of appointment as director NAME *Style / Title Insert S Surname S Surname	3 1 1 2 2 0 0 6
а	s director	as secretary as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *St	yle / Title	MR *Honours etc
utians as	ename(s)	BRIAN PATRICK
previously notified to Companies House.	Surname	CLEMONS
Companies riouse.		Day Month Year
†Dat	e of Birth	3 0 0 5 1 9 6 4

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A23 05/01/2007 **COMPANIES HOUSE**

arge

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAT GARDINER, HALLMARK CARDS PLC, BINGLEY ROAD,

BRADFORD, WEST YORKSHIRE, BD9 6SD

Tel 01274 252513

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

for companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03