



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

01306228

Company Name in full

KELPAC LIMITED

Resignation form

Date of resignation

Day Month Year

31 12 1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

GEOFFREY

Surname

LORD

Day Month Year

†Date of Birth

09 04 1939

If cessation is other than
resignation, please state reason

/

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

Signed

J. N. AINLEY

Date

10/1/2000

* 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.

J. N. AINLEY, B.A. (Dunelm), Solicitor
The Kellogg Building
Talbot Road
Manchester M16 0PU
U.K.

0161- 869 2625

DX number

DX exchange



A36
COMPANIES HOUSE

0644
20/01/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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