288b

Please complete in typescript, or in bold black capitals.

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

Company No	umber
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1408645

Company Name in full

Rexam Cartons & Print North Limited



Resignation form

Date of resignation

Day Month Year 96 0 1 0.8

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

previously

Surname notified to

Hind

Companies House.

Day

John Douglas

Month Year 2 2 0.3 5 4

†Date of Birth If cessation is other than

resignation, please state reason

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

Signed

Date

5-9-96

* Voluntary details. † Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Daniseron Telous 284284 Ref: REXAM/PACKAGING GROUP 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 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