Package: 'Laserform' by Laserform International Ltd. 288

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

01411614

Company Name in full

March Packaging (Holdings) Limited

| | | | Day | Month | Year | | | |
|--|------|----------------|---|-------|---------|--------------|--|--|
| Date of termination of appointment as director | | | 0 2 | 0 9 | 2 0 0 2 | 2 | | |
| | | | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | | |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | Dr | | | *Honours etc | | |
| | | Forename(s) | Gary Dennis | | | | | |
| | se. | Surname | King | | | | | |

| | Day | Month | Year | | |
|----------------|-----|-------|-------|-----|--|
| †Date of Birth | 3 0 | 1 2 | 1 9 5 | L 8 | |

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

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

Date

DX 235 Edinburgh

(** serving director/secretary/admir

Lupton Fawcett Yorkshire House

Greek Street Leeds LS1 5SX

Signed

Tel 0113 280 2000

DX number DX: 12035

for companies registered in Scotland

DX exchange Leeds

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

COMPANIES HOUSE 29/10/02

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