

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))
Company	Number	01543838
Company Na	me in full	WALDORF STATIONERY LIMITED
		Day Month Year
Date of termination of appointment		1 7 0 3 2 0 0 6
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	Style / Title	MR *Honours etc
Please insert letails as	orename(s)	KEITH NEVILLE
reviously otified to Companies House.	Surname	BROWN
ompanies House.		Day Month Year
†D	ate of Birth	0 7 0 2 1 9 6 2

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

Date

11 April 2006

or LP - 4 Edinburgh

* 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 record.



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

PAT GARDINER, HALLMARK CARDS PLC, BINGLEY ROAD, BRADFORD, WEST YORKSHIRE 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 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