

288b

RESIGNATION of director or secretary

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

| Company Number | 1732437 |
|-----------------------|-------------------------------------|
| Company Name in full | PALYTYPE FINANCIAL SERVICES LIMITED |

| *F288BC50* |
|------------|

| Resignation form | l | | Day | Month | Year | |
|---|---------------------|----------------------------|--------|-----------|----------|---|
| Please insert | Date of resignation | | 30 | 04 | 99 | |
| | Resignat | Resignation as director | | as s | ecretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME | NAME *Style / Title | | | | *Honours etc |
| | | Forename(s) | John l | Keith | | |
| details as previously notified to | | Surname | BROW | VN | | |
| Companies House | se. | | Day | Month | Year | |
| | | †Date of birth | 14 | 03 | 53 | |
| | essation is oth | er than se state reason | | | | |

* Voluntary details.† Directors only.

Signed

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 J Staples SCA Packaging House 543 New Hythe Lane Larkfield Aylesford Kent ME20 7PE 01622 883000

When you have completed and signed the form please send it to 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