

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 Number

1861388

Company Name in full

Shield Packaging Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

0 1 1 0 9 7

Resignation as director

as secretary

X

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)

Colin Miller

Surname

Nichol

†Date of Birth

Day Month Year

0 8 0 4 3 8

If cessation is other than
resignation, please state reason

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

Signed

Stephen A. Ashforth

Date

01/10/1997

* Voluntary details.
† Directors only.

(by a 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

Mr. Stephen A. Ashforth, Keith House

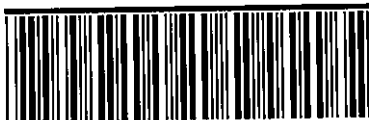
South Gyle, Edinburgh, Scotland

EH12 9DQ

Tel 0131 317 2627 Ref: Dormant

DX number

DX exchange



A32 *AG6UWZL6* 165
COMPANIES HOUSE 02/10/97

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