

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 |
|---------|--------|
|---------|--------|

2212033

Company Name in full

YARE PACKAGING LIMUTED

| * F | 2 | RR | BN | 1 | Q X |
|-----|---|----|----|---|-----|

| Resignation form | | e of resignation | Day Month Year OS OS GS as secretary 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 Forename(s) | | Forename(s) | ADRIAN ALAN |
| previously notified to Companies Hous | e. | Surname | BARNES |
| | | | Day Month Year |
| | | †Date of Birth | ; |
| | tion is othe | er than e state reason | |

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

Signed

Date

8 may 1998

(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.



Form revised March 1995

* Voluntary details. † Directors only.

| LUPTON FANCETT, YORKSTHIRE HOUSE |
|------------------------------------|
| GROEK STROET LEEDS LSISSX |
| (MP) Tel 0113 280 2000 |
| DX number 12035 DX exchange LCCDS. |

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh