

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02398420

Company Name in full

SPECIALITY PACKAGING (UK) PLC

		•	Day	Month	Year		
Date of termination of appointment			2701520012				
		as director	V		as secretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	NAME *Style / Title		MP	<u> </u>		*	Honours etc
Please insert details as	a .	Forename(s)	ERN	EST	CHAPL	ES	NORRIS
previously notified to Companies House		Surname	ROB	ELTS			
			Day	Month	Year		
		[†] Date of Birth	28	0,9	1,9,4,	3	

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Date 27 -05- 2002

(** 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.



ge

JOHN PALKER

ROCK VALLET MANSFIELD NOTTS

NG (836T Tel 01623 62265)

DX number DX exchange

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

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

Form revised 1999