



COMPANIES HOUSE

288b<sup>2</sup>

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

0239 8420

Company Name in full

SPECIALITY PACKAGING UK PLC



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

15 1 99

Resignation as director

X

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 previously notified to Companies House.

Forename(s)

JOHN

Surname

WILCOCKS

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Date

15-1-99

\* 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.

JOHN PARKER, AT ROCK VALLEY, MANSFIELD

NOTTS NG18 2EZ

Tel 01623 676201

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, 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



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COMPANIES HOUSE 20/01/99