



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

02763141

Company Name in full

PANELODGE PACKAGING LIMITED

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 4

as director



as secretary



Please mark the appropriate box. If terminating  
appointment 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 THOMSON

Surname

LANGLANDS

Day Month Year

†Date of Birth

2 2 0 4 1 9 5 2

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

Signed

*R. B. Brooksbank*

Date

21/6/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

R. B. BROOKSBANK

BRITISH POLYMER INDUSTRIES PLC  
96 PORT GLASGOW ROAD

GREENOCK  
PAIS 2UL

Tel 01475 501000

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, 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



\*A2LWCHFD\*

A11  
COMPANIES HOUSE

0796  
01/07/04

A54  
COMPANIES HOUSE

0378  
25/06/04

Form revised 1999