



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

3051244

Company Name in full

Mondi Packaging UK Limited

Date of termination of appointment

Day	Month	Year
13	05	2008

as director

x

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Francis Thomas

Surname

Allan

† Date of Birth

Day	Month	Year
14	11	1950

A serving director, secretary etc must sign the form below

Signed

Date

19/5/08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details
† Directors only
**Please delete as appropriate

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

Lupton Fawcett LLP

Yorkshire House, East Parade, Leeds, LS1 5BD

MP 92785 168 0

Tel 0113 280 2000

DX number DX 730000

DX exchange Leeds 70

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



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COMPANIES HOUSE

A86YHZXZ

22/05/2008

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THURSDAY

44/ 22-5-08