

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

3872127

Company Name in full

XTRAPACK	LIMITED		

			Day Month Year
Date of termination of appointment		of appointment	3 2 1 2 2 0 0 7
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	M R *Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	STEPHEN CAMERON
		Surname	707
	e.		Day Month Year
		[†] Date of Birth	25051191612

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

		Sia	ned
		YIM	,,,,,

- * Voluntary details

† Directors only
** Delete as appropriate

Date

26 11.07.

(** 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



08/01/2008 **COMPANIES HOUSE**

A40

08/12/2007 **COMPANIES HOUSE**

163

THE H.M. KING, MANOR HOUSE, Bocics SL2 4PG PARIC ROAD, STOKE POGES, 01163 - 784777 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

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

for companies registered in Scotland

DX 235 Edinburgh