



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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.

Date of termination of appointment

Day Month Year

09 08 2005

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)

MATTHEW

Surname

LITO BARSKI

†Date of Birth

Day Month Year

18 08 1948

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

Signed

H. M. K.

Date

20TH JUNE 2005

* 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

H. M. KING, COMPANY SECRETARY

THE MANOR HOUSE, PARK ROAD, STOKES PAGES.

BUCKS SL3 4PG Tel 01753-784777.

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

A56
COMPANIES HOUSE

0740
10/08/05

Form revised 1999