

Printed and supplied by

**JORDANS**

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063  
APPROVAL NUMBER CHA13

**288b**

**Please complete in typescript,  
or in bold black capitals.**

**Resignation of director or secretary**

**Company Number**

3872127

**Company Name in full**

XTRAPACK LIMITED



\*F288BC40\*

**Resignation  
form**

Date of resignation

Day	Month	Year
29	06	2001

Resignation as director



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)

JEAN YVES

Surname

MACRON

†Date of Birth

Day	Month	Year
13	06	48

If cessation is other than resignation, please state reason

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

**Signed**

*Chester King*

**Date**

29.6.01.

\* 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.

R. G. MENON, COMPANY SECRETARY

HERTFORD PLACE, DENHAM WAY, RICKMANSWORTH

HERTS WD3 9HG. Tel 01923 - 726170.

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**



A37  
COMPANIES HOUSE

0242  
06/07/01