

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

KLO COMPANIES HOUSE

12/01/00

| | Company Number | 3904401 | | | | | | | |
|---|--|-----------------------------|---|--------|--------------|---|--------|---|---------|
| Co | RGHI | PLASTICS | LIMIT | ED | | | | | |
| *F288 | BE 60* | | | | | | | | |
| Resignatio | n | Day | Month | Yea | r | | | | |
| form Please insert det as previously notified to Companies Hous | Date of resignation | 11 | 01 | 200 | 0 | | | | |
| | Resignation as director | X | as secre | ary | l. | e mark the appropriate box. If resignation is a ctor and secretary mark both boxes | | | n is as |
| | NAME *Style/Title | | | | *Hon | ours etc | | | |
| | ails Forename(s) | | | | | | | *************************************** | |
| | Surname | HALLMARK REGISTRARS LIMITED | | | | | | | |
| | | Day | Month | Yea | <u>r</u> | | | | |
| ! | t Date of Birth | | | | | | | | |
| If cessation resignation | | | | | | | | | |
| [†] Voluntary details. | O' ann a d | A servin | g director, | secre | tary etc mus | st sign the | | | |
| Directors only. | Signed | | p.p. Hallmark Secretaries Limited. | | | | | 1/01/2000 | |
| | (by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver) | | | | | | | | |
| Please give the name, address, elephone number and, if available, a | | STANLI | EY DAVIS | GROU | P LTD, 120 | EAST RO | AD, LC | ONDON, N1 6A | ·A |
| OX number an person Compar | nies House should | Tel | | | | | | | |
| contact if there is | s any query. | DX num | DX number DX 36609 DX exchange FINSBURY | | | | | | |
| | | Registra | of Compa | nies a | | | · | e send it to the | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh