



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4084493

Company Name in full

PANEL POT PRODUCTS LIMITED

Date of termination of appointment

Day Month Year

05 10 2000

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)

WILLIAM

Surname

TESTER

Day Month Year

†Date of Birth

29 06 1962

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

Signed

[Signature]

Date

5.10.00

* 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.

EURLIFE COMPANY SERVICES LIMITED

16 ST. JOHN STREET, LONDON EC1M 4NT

Tel 0171-454-0966

DX number 53316 DX exchange CLERKENWELL

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

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0599
21/10/00

Form revised 1999