

form produced by

The London Law Agency Limited

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Ver.7.119.5.107

288b

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

CHFP013

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

Company Number

4157520

Company Name in full

AB Packaging Solutions Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 7 | 0 | 5 | 2 | 0 | 0 | 3 |

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)

John Howard

Surname

Blackburn

Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 5 | 0 | 2 | 1 | 9 | 5 | 0 |

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

Signed

A. Bull

Date

08.06.03.

* Voluntary details.

Directors only.

** Delete as appropriate

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.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MacMahon Leggate Accountants

Charter House, 18/20 Finsley Gate Burnley Lancashire

BB11 2HA

Tel 01282 415172

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



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COMPANIES HOUSE

0175
12/05/03