



HWB

Chartered Accountants

HOPPER WILLIAMS & BELL LTD

Highland House

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Eastleigh

SO53 4AR

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RAH/GAL/MT/I0332

24 February 2005

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

Company: Integrapak Limited
Company No: 4273912

We hereby give notice of our resignation to the Company in accordance with Section 392(1) of the Companies Act 1985.

As required by Section 394(1), we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the Company.

Yours faithfully

Hopper Williams and Bell Limited



Email: admin@hwb-accountants.com • www.hwb-accountants.com

Registered in England and Wales No: 4770023

Directors: A Williams FCA A R Bell FCA G P Rhodes FCCA ATII D A Poole BA ACA M H Rogers FCCA R A Hurst FCA C R Acreman FCA

Registered to carry on audit work and regulated for a range of business activities by the Institute of Chartered Accountants in England and Wales

Incorporating

SA

**SMITH
ACREMAN**