

\*AIW337Z0\* 261

A13 \*AIW337Z0\* Z61 COMPANIES HOUSE 18/07/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

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

|   |                             | oi particulars (use Forill 2000)  | "             |
|---|-----------------------------|---|---------------|
|   | Company Number              | 50072119  |               |
| C   | ompany Name in full         | BILLERUD (U.K.) LID   |               |
| SCT *S9HR<br>COMPANIES HO   | RQ85C* 394<br>DUSE 24/07/98 | )r  |               |
| Resignation form  | Date of resignation         | Day Month Year  27 06 96  |               |
|   | Resignation as director     | as secretary Please mark the appropriate box. It is as a director and secretary mark  |               |
|   | NAME *Style / Title         | MR. *Honours etc  |               |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous  | Forename(s)                 | RAGNAR  |               |
|   | Surname<br>se.              | TOERNER   |               |
|   | <sup>†</sup> Date of Birth  | Day Month Year  25 04 44  |               |
| If cessation is other than resignation, please state reason   |                             |   |               |
| * Voluntary details.<br>† Directors only.   | Signed                      | A serving director, secretary etc must sign the form below Date    Date   16/7     (by a serving director./ secretary / administrator / administrative receiver / receiver)                         | 198           |
| 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. |                             | STORA PANERBOARD (UK) LT)  12TH FLOOR, NEWKAND HOUSE, MOUNT S  NGI 6HE Tel 01/5 9484348  DX number; DX exchange  When you have completed and signed the form please send Registrar of Companies at: | I it to the   |
| [612] *AIU33770*   261]   |                             | Companies House, Crown Way, Cardiff, CF4 3UZ DX for companies registered in England and Wales or  | 33050 Cardiff |

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

DX 235 Edinburgh

for companies registered in Scotland