Please complete in typescript, or in bold black capitals.

288b

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

Company N	lumber
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277307

Company Name in full

Rexam Flexibles Welton Limited



Resignation form

Date of resignation

Day Month Year 0 1 1 2 96

Resignation as director

Х

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Please insert details as

Forename(s)

Terence Edward

previously notified to

Surname

Jackson

Companies House.

†Date of Birth

Day Month Year 09 4 4

If cessation is other than resignation, please state reason

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

Signed

† Directors only.

* Voluntary details.

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



ov a serving director / s	secretary / administrator	I administrative receiv	er / receiver manager :	receive

Date

Tel Ref:REXAM 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 CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

JORDANS P.C. Secretary software for Company Secretaries

for companies registered in Scotland

DX 235 Edinburgh