

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

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

440252

WILLIAAM COX PLASTICS LIMITED

Day Month Year Date of termination of appointment 3,1 Please mark the appropriate box if terminating as director appointment as a director and secretary mark both X as secretary boxes NAME * Style / Title * Honours etc Forename(s) DAVID STUART Please insert details as previously notified to Companies House Surname ALLEN Day Month Year † Date of Birth 1 5

A serving director, secretary etc must sign the form below

Signed

- 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

Carolle Siglay

Date

01.08.2008

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

C Sigley, Company Secretary, Huntsman House, Mansion

Close, Moulton Park, Northampton, Northants, NN3 6LA,

England

Tel 0/604 495333

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

