



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00486483

Company Name in full

BLAGDEN PACKAGING LTD.



F288B019

Resignation
form

Date of resignation

Day Month Year

22 05 98.

Resignation as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN DOUGLAS

Surname

McGOWAN

Day Month Year

†Date of Birth

16 04 61

If cessation is other than
resignation, please state reason

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

Signed

Date

22 MAY 1998

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A15 *AZQ846YF* 615
COMPANIES HOUSE 11/06/98

Blagden Industries Plc
3rd Floor
60 Gray's Inn Road
LONDON WC1X 8NJ

DX number

Tel : 0171 405 4275

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 or

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

for companies registered in Scotland

DX 235 Edinburgh