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288b

Please complete in typescript,
or in bold black capitals.

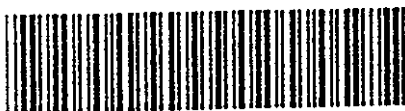
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

505453

Company Name in full

W SMITH PACKAGING (MIDLANDS) LTD.



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

2 9 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW JOHN

Surname

DALTON

†Date of Birth

Day Month Year

14 03 47

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

2/9/98

(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.

M. P. CHRISTIAN

Tel 01625 521166

DX number

DX exchange ~~Manchester~~



A18 *A13VE9W9* 687
COMPANIES HOUSE 25/09/98

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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