

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHAALOOO					OI	partici	uars	(use F	orm 288cjj	
	Comp	oany Number	00516	5832						
c	ompany	Name in full	EP PA	ACKAGI	NG L	IMITED				_
			Day	Month		Year				_
Date of termination of appointment			2   4	0 1	2	0 0 7				
		as director	<b>✓</b>		as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark	7
	NAME	*Style / Title					*Ho	nours etc		
Please insert details as previously		Forename(s)	PETER	R						_
notified to Companies Hou	80	Surname	UNDE	RHILL						
ompanies neu	3C.		Day	Month	l	Year	-			
		<sup>†</sup> Date of Birth	1 4	0   2	1 1	9   4   8				

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



12/03/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

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	40-00-
	7000

**Date** 

DX 235 Edinburgh or LP - 4 Edinburgh

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

EMMA PHILLIPS, 5/6 BROAD STREET, LUDLOW, SHROPSHIRE						
SY8 1NG						
	Tel 01584 876768					
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