Companies House
for the record

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 00516832

Company Name in full EP Packaging Limited

Date of termination of appointment: Day 30 Month 06 Year 2003

as director ✔ as secretary ☐ *Please mark the appropriate box. If terminating appointment 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): GRANT ROGER

Surname: FRANKLIN

†Date of Birth: Day 21 Month 09 Year 1934

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

Signed [signature] **Date** 9/7/2003

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

* 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.

MR G FARR, COMPANY SECRETARY
EP PACKAGING LIMITED QUEENSWAY INDUSTRIAL ESTATE
WREXHAM LL13 8YR Tel 01978 3[illegible]
DX number DX exchange

A50 *A18UAMJS* 0560
COMPANIES HOUSE 11/07/03

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**

Form revised 1999