

**OYEZ****288b****RESIGNATION of 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.

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD



\*F288BC10\*

**Resignation  
Form**

Date of resignation

Day Month Year

30 11 98

Resignation as director



as secretary

*Please mark the appropriate box. If registration is as a director and  
secretary mark both boxes.*Please insert  
details as previously  
notified to  
Companies House.**NAME**

\*Style/Title

MR

\*Honours etc.

Forename(s)

STEPHEN MARTIN

Surname

BAKER

\*Voluntary details.  
†Directors only.

†Date of birth

Day Month Year

13 4 55

If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

P. A. Naylor

Date

16/12/98

(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.

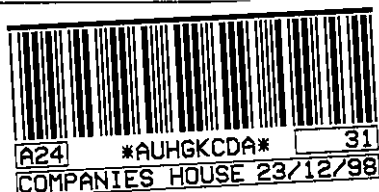
P. A. Naylor

c/o Waddington Cartons Ltd

Tel 0113 276 0730

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 CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

**Companies 288b**

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