

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript,						
or in bold black capitals.						
CHEDAMA						

CHFP010

**Company Number** 

Company Name in full

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

529122	. <u> </u>		<del></del>		
WADDINGTON	CARTONS	LTD			
				 •	

		Day Month Year
Date of termination of appointment		1 4 0 6 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as reviously notified to Companies House.	Forename(s)	PHILIP
	Surname	REEDER
		Day Month Year
	† Date of Birth	1 3 0 9 1 9 5 4

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

Signed

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.



A serving director, secretary etc must sign the fo

Christ My

Date

2861200c

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

Mrs Amanda Whalley, LOW & BONAR PLC, 4th Floor,, 12

Berkeley Street, London, W1J 8DT, England

Tel: 0207 307 0500
Fax: 0207 307 0501

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 for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.