

## Terminating appointment as director or

secretary

Please complete in typescript,								
or in bold black capitals.								
CHFP010	O NiII							

Company Number

**Company Name in full** 

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

529122 ——————————————————————————————————			
WADDINGTON CARTONS	LTD		
-		<u> </u>	 

		Day	Month	Year				
Date of termination of appointment		2 8	0 2	2 0 0	6			
	as director	Х		as secretary			the appropriate box. If terminating tas a director and secretary mark both	
NAME	* Style / Title	Mr			*	Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	JONA	THAN					
	Surname	KEMP	STER					
	+ Data of Dinth	Day	Month	Year				
	† Date of Birth	3 1	0 1 1	1 1 9 1 6 1	3			

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

Signed

\* 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.

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

Date

Mrs Amanda Whalley, Low & Bonar PLC, 3rd Floor, Mimet , W2 1NJ, England House, 5A Praed Street,, London, Tel: 0207 298 6820 Fax: 0207 298 6821 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



03/03/2006