

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

529122				
WADDINGTON	CARTONS	LTD		

		Day	Month	Year			
Date of termination of appointment			0 4	2 0 0			
as direc		X	a	s secretary		the appropriate box. If terminating tas a director and secretary mark both	
NAME	* Style / Title	MR			* Honours etc		
Please insert details as	Forename(s)	NORMAN DUFF					
previously notified to Companies House.	Surname	McLEOD					
	† Date of Birth			Day Month Year 0 2 0 8 1 9 5 1			

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.

> COMPANIES HOUSE 12/05/01

MS Shi	Ruhh	
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Date

415/2001

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

Mr R J C Peebles, LOW & BONAR PLC, 12 Berkeley Street, London, W1J 8DT, England Tel: 0207 307 0500 Tel 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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh