

Please complete in typescript, or in bold black capitals **CHFP029**

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Comp	529122									
Company Name in full			WADDINGTON CARTONS LTD								
						- "		<u> </u>			
			Day	Month		Year					
Date of termination of appointment as director			2 8	0 3	2	0 0 8	3				
			as secretary			,	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	Mr				*H	onours etc			
lease ir etails a	s	Forename(s)	GEOFFREY BYARD								
revious otified t	0	Surname	HAMMOND								
ompan	ies House		Day	Month		Year	_				
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A serving director, secretary etc must sign the form below

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* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

01/04/2008 A05 COMPANIES HOUSE

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

c/o Low & Bonar PLC 9th floor, MARBIE ARCH TOWER, LONDON, WIH TAA Tel DX number DX exchange

When you have completed and signed the form please send it to the

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form May 2004