

Company Number

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

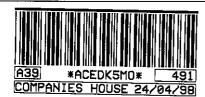
529122

C(ompany Name in full	WADDINGTON	CARTONS LTD.
* F 2 8 8			
Posignation		Day Month Year	
Resignation form	Date of resignation	31 03 98	
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MK.	*Honours etc
	Forename(s)	CHRISTOPHER	5,mon
	Surname e.	CHRISTOPHERE	
		Day Month Year	
	[†] Date of Birth	20 04 55	
If cessation is other than resignation, please state reason			

* Voluntary details.

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.

Signed



Form revised March 1995

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

M.Z. 4

Date

23.4.98.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ME COMPAN	STON CARTONS LAB
WALEFIE	n Rom LEEDS 2510 174
	Tel (0/13) 277 0202
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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.