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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

13 10 98

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN KEAY

Surname

YOUNG

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

X

Date

13/10/98

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

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.

Clifford Chance

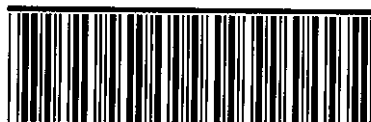
200 Aldersgate Street

London EC1A 4JJ

Our Ref: SJWP/L0502/01592/RWM

Doc Ref: 247077/01 Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



A24 *AUZYHALD* 472
COMPANIES HOUSE 20/10/98

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