

**OYEZ****288b****RESIGNATION of Director or Secretary**
*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*Please complete in
typescript, or in
bold black capitals.

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD



F288BC10

Resignation
Form

Date of resignation

Day Month Year

13 10 98

Resignation as director



as secretary

*Please mark the appropriate box. If registration is as a director and
secretary mark both boxes.*Please insert
details as previously
notified to
Companies House.**NAME**

*Style/Title

MR

*Honours etc.

Forename(s)

MICHAEL

Surname

BRAIN

*Voluntary details.
†Directors only.

†Date of birth

Day Month Year

22 02 38

If cessation is other than
resignation, please state reason

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

Signed

P.A.Nw

Date

13/1/99

(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.

P.A. NAYLOR

C/O WADDINGTON CARTONS LTD, COLKBURN FIELDS
MIDDLETON GROVE
LEEDS LS11 5LX Tel

DX number

DX exchange

A39 *A80F2D4G* 58
COMPANIES HOUSE 19/01/99When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

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