



288b

Please complete in typescript,
or in bold black capitals.

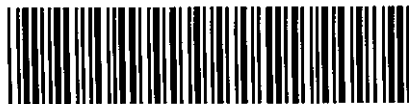
Resignation of director or secretary

Company Number

529122

Company Name in full

WADDINGTON CARTONS LTD



F288B019

Resignation form

Date of resignation

Day Month Year

25 02 97

Resignation as director



as secretary



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)

DAVID

Surname

KITCHEN

Day Month Year

†Date of Birth

23 05 47

If cessation is other than
resignation, please state reason

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

Signed

M.K.Y.

Date

27.3.97

* Voluntary details.

† Directors only.

(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.

COMPANY SECRETARY	
WADDINGTON CARTONS LTD	
WAKEFIELD ROAD, LEEDS LS10 1DU	
Tel (0113) 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



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COMPANIES HOUSE 02/04/97