Package:

'Laserform'

by Laserform International Ltd.

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			815053					
Company Name in full			MERLIN FLEXIBLE PACKAGING LIMITED					
* F 2 8 8	B F 1	o *				·		
Resignation	Date of resignation		Day	Month	Year			
form			31	07	78			
Please insert details as previously notified to Companies Hou	Resignation as director		х	as secret	ary	Please mark the as a director and	appropriate box. If resignation is secretary mark both boxes.	
	NAME	*Style / Title				*Honours etc		
		Forename(s)	CYRIL	KENNETH				
	use.	Surname	ADDIS	NIC				
			Day	Month	Year			
		†Date of Birth						_
If cessation is other than resignation, please state reason								

* Voluntary details. † Directors only.

Signed

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.



Laserrorm International 1/96

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

Date

(by a serving director/secretary/axininistrator/administrator/administrative receives/xecretaemanager/xecreixec)

Eversheds

14 Fletcher Gate

Nottingham

NG1 2FX

314 NOTCOR1/17669

Tel 0115 950 7000

DX number 10031

DX exchange Nottingham

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland