



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 1630389

Company Name in full National Packaging Group PLC



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 26 | 09 | 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)

Neal Ronald

Surname

Tugman

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 22 | 05 | 64 |

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

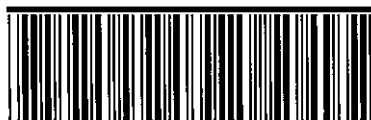
Date

13.2.98

(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

Kirsten Lawton
Charles Baynes plc
68 Baker Street
Weybridge
Surrey
KT13 8AL



A29 *AEBRX3TJ* 336
COMPANIES HOUSE 18/02/98

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When you have completed and signed the form please send it to
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**