

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		mber	01630389
Company Name in full		n full	NATIONAL PACKAGING GROUP LIMITED
		_	Day Month Year
Date of termination of appointment		ntment	0 9 0 4 2 0 0 1
	as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Styl	e / Title [DOCTOR *Honours etc.
Please insert	Forer	name(s)	BRUCE GORDON
details as previously	Surname		MCINNES
notified to Companies House	† Date	of Birth	Day Month Year 0 4 0 9 1 9 4 7

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

Signed

dX A. Cotton

Date

18 May 2001

*Voluntary details.

† Directors only.

**Delete as appropriate

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.



COMPANIES HOUSE

0120 0120 24/05/01

Form revised September 1999

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DUNDAS & WILSON

191 WEST GEORGE STREET, GLASGOW G2 2LB

PS.MAC366.0004 Tel 0141 222 2200

DX number561475 DX exchange GLASGOW-16

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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