288b

Please complete in typescript, or in bold black capitals.

## RESIGNATION of director or secretary

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

Com	pany	Nu	mb	er

2567598

Company Name in full

Specialty Coatings Group UK Trustees Limited



Resignation form

Date of resignation

Day Month Year 1 3 11

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

\*Honours etc

NAME

\*Style / Title

Please insert details as

Forename(s)

previously

notified to

Surname

Companies House.

Capstick

Pamela

†Date of Birth

Day Month Year 1 7 0 9 5 7

If cessation is other than resignation, please state reason

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

Signed

Date

\* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Jacqueline Brown REXAM PLC 114 KNIGHTSBRIDGE LONDON SW1X 7NN

Ref:REXAM

DX number

When 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

JORDANS P.C. Secretary software for Company Secretaries

DX 33050 Cardiff