

Please complete in typescript, or in bold black capitals.

288

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

HWP000			oτ parτiculars (use Form 288c))								
	Comp	any Number	27844	173							
	Company Name in full				M.Y. Healthcare Packaging Ltd						
			Day	Month	Yea	r					
Date of termination of appointment			3 0	0 9	2 0						
	as director		as secreta			etary [арр	ease mark the appropriate box. If terminati pointment as a director and secretary man th boxes.			
	NAME	*Style / Title	Mr				*Honou	rs etc			
Please insert letails as	ert s House.	Forename(s)	Richar	d Paul				-			
reviously otified to		Surname	Wakle	у							
ompanies r			Day	Month	T						
		[†] Date of Birth	0 2	1 2	1 9	4 4					

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

Signed

* Voluntary details.

† Directors only. ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



Gill Williams, Wind	lebrook House, Guildford Road,	
Bagshot, Surrey G	U19 5NG	
	Tel 01276 452266AM	
DX number	DX exchange	

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

Date

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

30/9/2005