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))

| Company | Number |
|---------|--------|
|---------|--------|

2808801

Company Name in full

Sidlaw Flexible Packaging Limited



Resignation form

Date of resignation

Day Month Year 0 3 98

Resignation as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

Colin Miller

previously

Nichol

notified to

Surname

Companies House.

Day

†Date of Birth

Month 08 0 4 3 8

Year

If cessation is other than resignation, please state reason

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

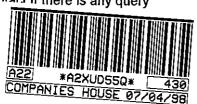
Signed

Date

03/04/1998

* 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-

Mr Stephen A Ashforth, Keith House South Gyle, Edinburgh EH12 9DQ Tel 0131 317 2614 Ref:Dormant DX number DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

JORDANS P.C. Secretary software for Company Secretaries

REV: 1.1 01/96

DX 33050 Cardiff