



Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

2969065

Company Name in full

NAMPAK HOLDINGS (UK) LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

7 5 97

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 previously notified to Companies House.

Forename(s)

PETER LAMONT

Surname

CAMPBELL

Day Month Year

†Date of Birth

1 3 37

If cessation is other than resignation, please state reason

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

Signed

*Graham J.H. Shaw*

Date

20.5.97

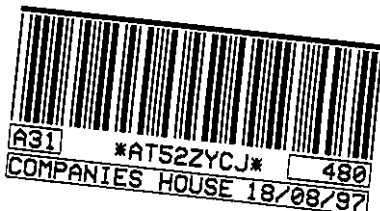
\* Voluntary details.

† Directors only.

(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.

GRAHAM J.H. SHAW, BLUMMOCAN POLYSYSTEMS LTD  
PITFIELD, KILN FARM, MILTON KEYNES  
MK11 3LE Tel 01908 566666  
DX number DX exchange



A31 \*AT52ZYCJ\* 480  
COMPANIES HOUSE 18/08/97

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

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