

Please complete in typescript, or in bold black capitals.

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

| HWP000 | of particulars (use Form 288c)) |
|----------------------|-----------------------------------|
| Company Number | 03088344 |
| Company Name in full | CARCLO TECHNICAL PLASTICS LIMITED |
| | |

| | | | Day | Month | Year | | | |
|--|-------------|----------------------------|----------------|-------|------------|------|--|---------------------------------------|
| Date of termination of appo | | of appointment | 3 0 | 0 6 | 200 | 3 | | |
| | | as director | / | | as secreta | ry 🗸 | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | | MR | | * | Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | ROGER | | | | | |
| | •• | Surname | SALT | | | | | |
| | 5 €. | | Day Month Year | | | | | · · · · · · · · · · · · · · · · · · · |
| | | [†] Date of Birth | 217 | 017 | 11915 | 18 | | |

E-COOK

Serving director, secretary etc must sign the form below. Signed **Date** 35-06-2003 (** serving director / secretary / administrator / administrative-receiver / receiver manager /-receiver)

c/0

* 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.

C Thi 03/07/03 Forn COMPANIES HOUSE

CARCLO PLC 10 BOX 14, 62 GEORGE STREET WAKEFIED Tel 01924 33050c WFIIZF DX number DX exchange

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh