

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		спрт,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number			3281505			
Company Name in full			PFE Wrapping Solutions Limited			
			Day Month Year			
Date of termination of appointment as director			0 5 0 3 2 0 0 8			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies House		Forename(s)	Raymond John			
	,	Surname	George			
		†Date of Birth	Day Month Year 1 5 0 5 1 9 3 9			

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* 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

10/04/2008 **COMPANIES HOUSE**

Form revised 10/03

Date

A serving director, secretary etc must sign the form below

Joanne Yin / Camille Dussaix

Cleary Gottlieb Steen & Hamilton LLP

Tel 7614 2245 / 7614 2246

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, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh