

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000			of particulars (use Form 288c))				
Company Number			3281505				
Company Name in full			PFE Wrapping Solutions Limited				
			Day Month 'Year				
Date of termination of appointment			0 5 0 3 2 0 0 8				
		as director	as secretary A 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		Forename(s)	Carl Frederick				
notified to Companies Hous	a	Surname	Hansen				
oompanies riduse	-	†Date of Birth	Day Month Year 3 0 1 2 1 9 5 8				

A serving	g di	rect	or, secre	tary etc	must s	sign the	e form	pelow
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		2	/ •			r		

-	voluntary	oetairs
•	Discourters	-mls.

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

Signed

hip to searchers of the public



10/04/2008 COMPANIES HOUSE

Joanne Yin / Camille Dussaix Cleary Goltlieb 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 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

^{**} Delete as appropriate