

288b

Terminating appointment as director or secretary

Please complete in typescript, or In bold black capitals CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
		3281505 PFE Wrapping Solutions Limited					
Date of termination of appointment as director			Day Mon	th Year			
			3000	2 0 0 8			
				as secretary		e mark the appropriate box. If terminating intment as a director and secretary mark boxes	
	NAME	*Style / Title	Mr		*Honours	etc	
Please insert details as		Forename(s)	Kevan lan				_
previously notified to		Surname	Mutton				_
Companies Hous	se		Day Mor	nth Year			
		†Date of Birth	0 5 0	9 1 9 6 6			

Signed	
	. 4

* 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 visible to searchers of the public

02/05/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below

ator / administrative receiver / receiver manager / receiver)

Joanne Yın / 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 DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh