

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number			3302720								
Company Name in full			Bonar Pack Centre Limited								
			Day !	Month	ī	Yea	r				
Date of termination of appointment			1 3	0 8							
		as secretary				etary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	Mrs					*Honours etc			
Please insert details as previously notified to Companies Hou		Forename(s)	Amanda Whalley								
		Surname									
	56		Day Month Year								
		[†] Date of Birth	0 2	1 2	1	9 6	3 3				

A serving director, secretary etc must sign the form below

* Voluntary details	Dag man	Date	15-08-200
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrator	j otivo-rocei	wor / receiver manager / -receive
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies	David Morris		
House to contact you if there is a	c/o Low & Bonar PLC, 50 Seymour Stree	et, Lond	on W1H 7JG

DX number

House to contact you if there is a query on the form The contact information that you give will be

searchers of the public

16/08/2007 512 COMPANIES HOUSE

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

Tel 020 7535 3180

DX exchange

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh