

Please complete in typescript

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
	Company Numbe	3302720	
	Company Name in fu	Bonar Pack Centre Limited	
			_
		Day Month Year	
Date of	termination of appointment	0 3 0 4 2 0 0 7	
	as director	as secretary 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	Forename(s)	Amanda	
notified to Companies Hou	Surname	Whalley	•
Companies Flou	36	Day Month Year	
	†Date of Birth	0 2 1 2 1 9 6 3	

A serving director, secretary etc must sign the form below

untary details	Signed
uniary details	

† Directors only

* Delete as appropnate

orm revised 10/03

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

record

15/08/2007 COMPANIES HOUSE

Date

David Morns

c/o Low & Bonar PLC, 50 Seymour Street, London W1H 7JG

Tel 020 7535 3180

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