

Please complete in typescript, or in bold black capitals. **CHFP029**

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

Com	pany	Num	ber
COLL	Pully	114111	

Company Name in full

0002720		
BONAR PACK CENTRE LTD		

			Day	Month	Year		
Date of termination of appointment		2 8	0 3	2 0 0	8		
		as director	✓		as secretar	у	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 notified to Companies House		Forename(s)					
		Surname					
	se		Day	Month	Year		
		[†] Date of Birth	1 7	0 7	1 9 6	4	

A serving director, secretary etc must sign the form below

Signed

for companies registered in Scotland

Date 28 03 2008

* 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



COMPANIES HOUSE

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

c/o Low & Bonar PLC 9th floor marble Arch Tower, 55. Bryanston Street, Landon, WIH TAA Tel DX exchange DX number

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

> DX 235 Edinburgh or LP - 4 Edinburgh