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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 3302720

Company Name in full

HARBOURCOVE LIMITED (NAME CHANGED TO BONAR PACK CENTRE
LIMITED BY SPECIAL RESOLUTION ON 24 FEBRUARY 1997)



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day	Month	Year
24	02	97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is
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)

PETER JOHN

Surname

CHARLTON

Date of Birth

Day	Month	Year
16	12	55

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

24.2.97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
CD/RDF/L502/1344 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *K9YTQTJM* 2660
COMPANIES HOUSE 26/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh