

Please complete in typescript, or in bold black capitals. CHFP041

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

Number	3750533
e in full	DIRECT ENVELOPES MANUFACTURING LIMITED
ſ	Day Month Year
pointment	2806206
as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Style / Title	MS *Honours etc.
orename(s)	JACQUELINE MARY
Surname	MATTHEWS
ate of Birth	Day Month Year 2 6 1 1 9 4 9
	opointment as director Style / Title orename(s) Surname

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

Signed

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

Date

28.6.06

*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 record.

05/07/2006 COMPANIES HOUSE

CLARKSON WRIGHT & JAKES

VALIANT HOUSE, 12 KNOLL RISE, ORPINGTON, KENT

BR6 OPG

Tel 01689 887887

DX number

DX exchange DX 31603 Orpington

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 or

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

DX 235 Edinburgh

or LP-4 Edinburgh 2