



Companies House

for the record

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

3872127

Company Name in full

XTRAPACK LIMITED

Date of termination of appointment

Day	Month	Year
1	1	02
2	0	0
0	0	0

as director

☒

as secretary

☐

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)

TIMOTHY SEAN

Surname

BOXELL

†Date of Birth

Day	Month	Year
1	9	02
1	9	64

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

Signed

[Signature]

Date

28/02/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

SLAUGHTER AND MAY (DTF/ASXL/CRF)

35 BASINGHALL STREET, LONDON

EC2V 5DB

Tel 0171 600 1200

DX number

11

DX exchange

LD

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 Cardi

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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