



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

## 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, 7 0, 2 20, 06

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)

JAMES PHILLIP LESLIE

Surname

MANN.

†Date of Birth

Day Month Year

1, 4 0, 2 19, 47

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

Signed

H.M. KING

Date

6.2.06.

\* 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.

H.M. KING, COMPANY SECRETARY

THE MANDR HOUSE, PARK ROAD, STOKE POGES, BUCKS

SL2 4PG

Tel 01753-784777.

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

