



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

20 02 2004

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)

TONY

Surname

GRAY

†Date of Birth

Day Month Year

24 01 1951

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

Signed

H.M. K

Date

18TH FEBRUARY 2004

* 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.

HERTFORD PLACE, DENHAM WAY

RICKMANSWORTH, HERTS WD3 9HG

Tel 01923 - 726000.

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



A50
COMPANIES HOUSE

AA0718Y6

0097
27/02/04

Form revised 1999