

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

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

CHFP010

**Company Number**

3973457

**Company Name in full**

Bespak Holdings Limited

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 5

as director

X

as secretary

X

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

Miss

\* Honours etc

*Please insert details as previously notified to Companies House.*

Forename(s)

Alexandra Louise

Surname

Scott

† Date of Birth

Day Month Year

0 7 0 2 1 9 6 0

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

30/9/05

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Blackhill Drive, Featherstone Road, Wolverton Mill

South, Milton Keynes, Bucks., MK12 5TS, England

Tel 01908 552600

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**A44  
COMPANIES HOUSE350  
06/10/2005