Companies House
for the record

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.

CHWP000

Company Number 4107507

Company Name in full KITE PACKAGING PROPERTIES LIMITED

Date of termination of appointment — Day 07 Month 09 Year 2001

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

NAME *Style / Title MRS *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) MAGDALENA

Surname McINNES

†Date of Birth — Day 02 Month 03 Year 1949

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

Signed B G McInnes **Date** 7/9/2001

(** 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.

Dr B G McInnes, 8 Rosebriars, Esher Park Avenue, Esher, KT10 9NN

Tel 01372 467 635

DX number DX exchange

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A49 0347
COMPANIES HOUSE 10/09/01

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**

Form revised 1999