

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

4687453

STICKPACK LIMITED

Date of termination of appointment

x

1

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

*Style / Title

*Honours etc.

Forename(s)

ROBERTO MARCO FRANCESCO

Surname

POLA

† Date of Birth

Please insert
details as
previously
notified to
Companies House.

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

Signed

Date 1ST SEPTEMBER 2004

*Voluntary details.

† Directors only.

****Delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Nelsons

8 Stanford Street, Nottingham,

NG1 7BO

Tel 0115 958 6262

DX number 179462

DX exchange NOTTINGHAM 35

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**

**DX 235 Edinburgh
or LP-4 Edinburgh 2**



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COMPANIES HOUSE 08/09/04