

288b

for the record —		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 Company Name in full			
		5342386	
		BOXBRANDS LIMITED	
		Day Month Year	
Date of termination of appointment		2 1 1 0 2 0 0 7	
	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 Ho	Forename(s)	TOBY	
	Surname	STAVELEY	
	ouse	Day Month Year	
	†Date of Birth		

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

Voluntary details Signed	comtobo	Date 9/4/2008		
Directors only Delete as appropriate	(***conving director / secretary / administrator / adm	milistrative receiver / receiver manager / receiver)		
ou do not have to give any contact				
information in the box opposite but				
f you do, it will help Companies				
louse to contact you if there is a				
uery on the form. The contact				
nformation that you give will be usible to searchers of the public	Tel			
ecord	DX number DX exch	ange		
) (48) (17) (17) (18) (18) (18) (18) (18) (18) (18) (18	When you have completed and signe	ed the form please send it to the		

29/04/2008 **COMPANIES HOUSE**

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh