Blueprint 2000 Company Secretary

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 191775

Company Name in full GLENMORE LOMOND PAPER GROUP LIMITED

Date of termination of appointment (Day Month Year): 31 05 2004

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

NAME * Style / Title: Mr * Honours etc: -

Forename(s): JOHN STEPHEN

Surname: MASON

Please insert details as previously notified to Companies House.

† Date of Birth (Day Month Year): 06 01 1946

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

Signed [signature] **Date** 02.06.2004

(** 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.

C Sigley, Company Secretary, Huntsman House, Mansion Close, Moulton Park, Northampton, Northants, NN3 6LA, England Tel

DX number DX exchange

8CT 8XXZ8VPD 0397
COMPANIES HOUSE 05/06/04

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**