

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

288b

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

Company Name in full

VENESTA FOILS LIMITED

		Day Month Year
Date of termination of appointment		3 1 0 8 2 0 0 1
	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	MTSS *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	MARGARET CATHERINE DORRANS
	Surname	DICK
		Day Month Year
	†Date of Birth	2 6 0 9 1 9 4 7

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A serving director,

(** serving director / secret

Legal Department

Uxbridge UB8 1HU

Hunton House

Oxford Road

British Alcan Aluminium plc

secretary etc must sign the form below.

Date

3.09-01

Signed

* 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.



COMPANIES HOUSE

04/10/01

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Tel. No: 01895 213200

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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