

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

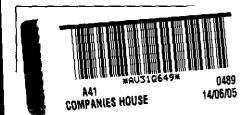
1615743 Plastic Parts Centre Limited

Day Month Year Date of termination of appointment 0 3 Please mark the appropriate box. If terminating as director Χ appointment as a director and secretary mark both as secretary boxes. NAME * Style / Title Honours etc MR Forename(s) DAVID MICHAEL Please insert details as previously notified to Companies House. Surname WILLIAMS Day Month Year † Date of Birth

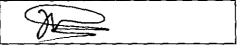
Signed

- * 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.



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



Date

3.6.05

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

Mrs AC Matthews, Bunzl plc, 110 Park Street, LONDON, W1K 6NX Tel 020 7495 4950 DX number DX exchange

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