

Please complete in typescript, or in bold black capitals.

CHFP025

Please insert details as

Companies House.

previously notified to

Company Number

02869577

Company Name in full

TOCRIS COOKSON LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 01016 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes

NAME PROF *Style / Title

> Forename(s) RICHARD CLIVE

> > Surname COOKSON

> > > Day Month Year

† Date of Birth

2 1

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

Date 20-12-2006

288h

Terminating appointment as director or secretary

'Honours etc

(NOT for appointment (use Form 288a) or change

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

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

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

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



23/12/2006 COMPANIES HOUSE