

Please complete in typescript, or bold block capitals

Form revised March 1995

Resignation of director or secretary

| Company | y number | 3165961 | | |
|---|------------------|---|--------------------|----------------------------------|
| Company na | UK PACKAGING LIM | GING LIMITED | | |
| *F288BD20* | | | | |
| Resignation form | Date of | Day Month Year | | |
| | resignation | 23/02/96 | | |
| Resignation as director | | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| NAME | *Style/Title | | *Honours etc | |
| Please insert details as previously notified | Forename(s) | | | |
| to Companies House | Surname | WATERLOW NOMINEES LIMITED | | |
| | § Date of Birth | Day Month Year | | |
| If cessation is other than resignation, please state reason | | | | |
| * Voluntary details § Directors only | | | | |
| | | A serving director, secret | tary etc must sign | the form below |
| | Signed | Signed for and on behalf of Waterlow No. | mines Ltd | e 23rd February, 1996 |
| Please give the name ac | • | ving director /secretary/administ | | ceiver/receiver-manager/receiver |
| 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. | | Waterlow Company Services | | |
| | | Classic House, 174-180 Old Street | | |
| | | London ECIV 9BP Tel 0171-250 3350 | | |
| KLO *KTONHJDD* 2866 COMPANIES HOUSE 26/02/96 | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

BLYT2/112856/CV /

DX 235 Edinburgh

for companies registered in Scotland