

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: E & B BOXES LIMITED

Company Number: 06884317

Received for filing in Electronic Format on the: 26/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/04/2009

Name: WILLIAM ANTHONY JAMES WOODWARD

Authorisation

Authoriser Designation: secretary Date Authorised: 26/05/2009 Authenticated: Yes (E/W)