

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: TWIPAK LIMITED

Company Number: **00891395**

Received for filing in Electronic Format on the: 22/01/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2006

Name: DANIEL PATRICK MCCARTHY Date of Birth: 30/11/1944

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2007 Authenticated: Yes (E/W)