288b

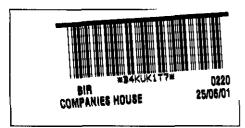
Please complete in typescript, or in bold black capitals

CHFP045

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

(Company Number	4238708
Com	ipany Name in full	PROBOX PACKAGING LIMITED
	mination of appointment as director NAME *Style/ Title	Day Month Year 2 1 0 6 2 0 0 1 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc.
Please insert details as previously notified to	Forename(s)	KEVIN
Companies House	e. Surname + Date of Birth	Day Month Year 2 1 0 4 1 9 5 2
* Voluntary details + Directors only **Please delete as ap	Signed	A serving director, secretary etc must sign the form below Date 21/06/2001 (**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
Please give the n	ame address	

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.



Form revised 1999

NATIONWIDE CORI	PORATE SERVICES, SOMERSET HOUSE	Ξ,
40-49 PRICE STREI	ET, BIRMINGHAM	
B4 6LZ	Tel 0121 678 9000	
DX number	DX exchange	

Vhen you have completed and signed the form please send it to ne Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh