

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1861388

Company Name in full

Shield Packaging Limited

Date of termination of appointment

Day Month Year

1 17 0 19 2 10 10 11

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Ian Ross

Surname

Bodie

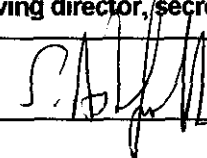
†Date of Birth

Day Month Year

2 13 1 12 1 19 14 16

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

Signed



Date

17/09/2001

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

(** serving director / secretary / administrator / director / secretary / administrator / director / secretary / administrator)

Mrs P M Godfrey

Keith House, South Gyle

Edinburgh EH12 9DQ

Tel Ref: Dormant

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/09/01