



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP001

Company Number

1861388

Company Name in full

Shield Packaging Limited

Date of termination of appointment

Day	Month	Year
1 7	0 9	2 0 0 1

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)

Stephen Andrew

Surname

Ashforth

†Date of Birth

Day	Month	Year
1 1	0 9	1 9 6 1

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

Signed

Date

17/09/2001

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

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

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.

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**

