288b



RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| <u>OYEZ</u> | | | C | change | of pa | articula | rs (use | Form 288c)) |
|---|---------------|-----------------------|--|----------------|------------|-----------------|------------------|------------------------------------|
| Please complete in typescript, or in bold black capitals. | Company I | 03 | 3092987 | | | | | |
| Company Name in full | | | UNIVERSAL FLEXIBLE PACKAGING LIMITED | | | | | |
| *F288BC10* | | _ | | ., | | | | |
| Resignation | oc Iu | | Day | Month | Year | 7 | | |
| Form | Date of re | esignation | 13 | 09 | 96 | _ | | |
| | Resignation a | s director | as secretary A Please mark the appropriate box. If resignation and secretary mark both boxes. | | | | | |
| Please insert details as previously notified to Companies House. | NAME * | Style/Title | *Honours etc. | | | | | |
| | Fo | rename(s) | ULFAT SHAHNAZ | | | | | |
| | | Surname | DURRANI | | | | | |
| | | | Day | Month | Year | | | |
| Voluntary details.Directors only. | †Da | te of Birth | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | |
| Signed | | | | | | | | |
| | | | A serving director, secretary etc must sign the form below | | | | | e form below. |
| | | | | 1/6 | y C | | Date | 26.9.96 |
| | | | | ing director/s | ecretary/a | dministrator/ad | dministrative re | eceiver/receiver manager/receiver) |
| Diamental Alexandra | | | JERVIS TAYLOR AND PARTNERS | | | | | |
| 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. | | CHARTERED ACCOUNTANTS | | | | | | |
| | | i | 47 NEW WALK | | | | | |
| | | LEICESTER Tel | | | | | | |
| | | | DX number 1 6TE DX exchange | | | | | |
| A04 *AG2LPPI9* 431 COMPANIES HOUSE 04/10/96 | | | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | |