



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))

CHFP025

Company Number

00675273

Company Name in full

SMURFIT CORRUGATED LIMITED

Date of termination of appointment

Day Month Year

2 7 0 5 2 1 0 1 0 7

as director

as secretary

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

Please insert details as previously notified to Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JAMES

Surname

CLAYTON

Day Month Year

† Date of Birth

0 3 0 4 1 9 4 6

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

[Signature]

Date

27.05.08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

Bircham Dyson Bell LLP
50 Broadway
London
SW1H 0BL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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**

WEDNESDAY



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04/06/2008

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COMPANIES HOUSE