288b

Please complete in typescript, or in bold black capitals.

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

13814

Company Name in full

Rexam WCL Limited

Resignation form

Date of resignation

Day Month Year 28 0.79 7

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert

Forename(s)

details as previously

notified to Companies House. Surname

†Date of Birth

Day Month Year 3 0 0 9 47

Marek Timothy

Roguski

resignation, please state reason

If cessation is other than

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

Secretaries Signed , (Director)

Date

19.8,1997

\* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Jennifer Smith REXAM PLC 114 KNIGHTSBRIDGE LONDON SW1X 7NN

Tel: 0191 590 7038Ref:REXAM

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 CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

JORDANS P.C. Secretary software for Company Secretaries

DX 33050 Cardiff