



# 288b

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

13814

Company Name in full

Rexam WCL Limited

Date of termination of appointment

Day Month Year

1 4 1 0 2 0 0 8

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

Rexam UK Holdings Limited

†Date of Birth

Day Month Year

**B-R Secretariat Limited**

A serving director, secretary or ~~secretary~~ must sign the form below

Signed

By  (Director)

Date 20 10 2008

\* 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 change

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

Agnes Caban, Company Secretarial Assistant

Rexam PLC, 4 Millbank

London SW1P 3XR

Tel 020 7227 4133 Ref

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

WEDNESDAY



A19

22/10/2008

369

COMPANIES HOUSE

By..... (Director)  
B-R Secretariat Limited  
Secretary