Please complete in typescript

RESIGNATION of director or secreta

or in bold black capitals.			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number			13814		
	Company	/ Name in full	Rexam WCL Limited		
* F 2 8 8	B C 4	0 *			
Resignation form	Date of resignation		Day Month Year 08 12 1999		
	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 details as previously notified to		Forename(s)			
	Surname		Rexam Printing Limited		
Companies H			Day Month Year		
		†Date of Birth			

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

Signed

*	Volur	ntary	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

If cessation is other than

resignation, please state reason



8-R Secretarias Limited Secretaries	Date	21.12.1999
By (Director)		

G. P. FENWICK **REXAM PLC** 114 KNIGHTSBRIDGE LONDON SWIX 7NN

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

DX 33050 Cardiff

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