

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		164476			
Company Name in full		Rexam (AK) Limited			
Date of terminatio	on of appointment	Day Month Year			
as director		X as secretary Pleas	e mark the a ntment as a poxes.	appropriate box. If terminating director and secretary mark	
NAME *Style / Title		*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Christopher Kenneth John			
	Surname	Bowmer			
	†Date of Birth	Day Month Year 1 3 1 2 1 9 4 6			
		A serving director, secretary etc must	sign the	e form below.	
	Signed	Serell	Date	19/09/2006	
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the natelephone number and a DX number and the person Companies contact if there is any contact.	d, if available, Exchange of House should	Rachael Nelson Company Secretarial Assist Rexam PLC 4 Millbank London SW1P 3XR DX number Tel: 020 7227 4138 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