

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))

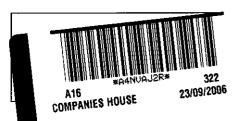
Company Name in full							
		Day Month Year					
Date of termination of appointment as director		1 9 0 9 2 0 0 6					
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	*Style / Title	*Honours etc					
Please insert details as	Forename(s)	Christopher Kenneth John					
oreviously notified to	Surname	Bowmer					
Companies House.	†Date of Birth	Day Month Year 1 3 1 2 1 9 4 6					

Signed

- * 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 query.



ρ	serving	director,	secretary	etc	musi	tsign	tne	torm	pelow	•

serving director 4	secretary / administrator / administrative receive	r / receiver manager / receiver)
	Rachael Nelson	
	Company Secretarial Assistant Rexam PLC	
	4 Millbank _{Tel} London SW1P 3XR	
DX number	Tel: 020 7227 ₽%3€xchange	

Date 19/09/2006

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh