



288c

Please complete in typescript,
or in bold black capitals.

CHFP001

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2220052

Company Name in full Cope Allman Packaging Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 0 0 9 2 0 0 4

Name *Style / Title

*Honours etc

Forename(s) David William

Surname Gibson

† Date of Birth

Day Month Year
1 9 0 5 1 9 6 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

5 Elm Place

Post town London

County / Region

Postcode SW7 3QH

Country England

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

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

Signed

Date

22.9.04

* Voluntary details.

† Directors only.

**Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

G. P. Fenwick
Rexam PLC
4 Millbank
London SW1P 3XR
Tel: 020 7227 4133

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

for companies registered in Scotland

DX 235 Edinburgh

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Form April 2002

CHAD 16/07/2002