

Please complete in typescript, or in bold black capitals.

CHFP001

COMPANIES HOUSE

288b

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

		or particulars (t	430 1 01111 2000))
Company Number		2456291	
Company Name in full		Amcor Flexibles Winterbourne Limited	
Date of termination of appointment		Day Month Year	
		3 0 0 6 2 0 0 6	ease mark the appropriate box. If terminating
		X as secretary app	pointment as a director and secretary mark th boxes.
NAME	*Style / Title	Mr *Honours	s etc
Please insert details as previously notified to Companies House.	Forename(s)	Graham Norman Stephen	
	Surname	James	
	†Date of Birth	Day Month Year	
	1Date of Bitti	1 4 1 2 1 9 4 5	
		A serving director, secretary etc must sign the form below.	
Signed			Date 30/06/2006
* Voluntary details. † Directors only.		Syle Volla	
Delete as appropriate		(serving dijecini secretary ethiologistiski ethiologistiski ethiologi ethiologistiski ethiologistiski ethiologistiski ethiologistiski	
Please give the name, addrest elephone number and, if available		Mrs P M Godfrey	
a DX number and Exchange of the person Companies House should		Intaglio House Brucefield Park	
contact if there is any q		Livingston West Lothian EH5Tel 01506 403363	
	}	DX number DX exchange	
		When you have completed and signed the form please send it to the	

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Registrar of Companies at:

11/07/2006

10/99

DX 235 Edinburgh