

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2456291

Company Name in full

Rexam Medical Packaging Limited



\* F 2 8 8 B C 4 0 \*

### Resignation form

Date of resignation

Day Month Year

1 3 0 9 9 6

Resignation as director

☒

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  
Companies House.

Forename(s)

John Roche

Surname

Bath

†Date of Birth

Day Month Year

0 2 0 3 5 2

If cessation is other than  
resignation, please state reason

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

Signed

*I.M. McLeod*

Date

13. 9. 96

\* Voluntary details.  
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A12 \*AIP14PNF\* 472  
COMPANIES HOUSE 09/10/96

I.M. McLeod  
Rexam Packaging Limited  
Saffron Ground  
Ditchmore Lane  
Stevenage  
Herts SG1 3LD  
Tel (01438) 785785  
DX number DX exchange

Ref: REXAM/HOG

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  
for companies registered in Scotland DX 235 Edinburgh