



# 288b

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 Number

2456318

Company Name in full

Rexam Graphics Limited

Date of termination of appointment

Day Month Year

1 4 1 0 2 0 0 8

as director

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  
previously  
notified to  
Companies House

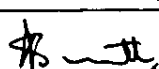
Forename(s)

Surname

Berkeley Nominees Limited

†Date of Birth

Day Month Year

**B-R Secretariat Limited**  
A serving director, secretary etc must sign the form below.  
**Secretary**  
By:  (Director)

Signed

Date 20.10.2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

(\*\*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

Agnes Caban, Company Secretarial Assistant

Rexam PLC, 4 Millblank

London SW1P 3XR

Tel 020 7227 4133 Ref

DX 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**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



A19

\*AWWRL46O\*  
22/10/2008  
COMPANIES HOUSE

357

WEDNESDAY