

Company Number | 2808801

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))

		July 11001111001	
Company Name in full			Amcor Flexibles UK Limited
Date of termination of appointment			Day Month Year
			3 0 0 6 2 0 0 6
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr *Honours etc
Please insert details as		Forename(s)	Ian Hugh Alexander
previously notified to		Surname	Gunn
Companies i		†Date of Birth	Day Month Year
			1 1 0 8 1 9 4 5

* Voluntary details.

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.



Form revised 1999

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

30/06/2006

(**serving offector / secretary / administrator / administrato

Mrs P M Godfrey

Signed

Intaglio House Brucefield Park

Livingston West Lothian EH54Tel 01506 403363 Ref:Packaging

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

**Delete as appropriate