JORDANS

# 288b

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

***Please complete in typescript, or in bold black capitals.***

CHFP001

**Company Number** 2808801

**Company Name in full** Amcor Flexibles UK Limited

Date of termination of appointment — Day 01 Month 07 Year 2006

as director [ ] as secretary [X]

*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 previously notified to Companies House.

Forename(s): Stephen Andrew

Surname: Ashforth

†Date of Birth — Day Month Year

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

**Signed** [signature] **Date** 01/07/2006

(**serving director / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* *Voluntary details.*
† Directors only.
**Delete as appropriate

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.

Mrs P M Godfrey
Intaglio House Brucefield Park Livingston
West Lothian EH54 9ES Tel 01506 403363 Ref:Packaging
DX number DX exchange

A27 *AZK23H0S* 588
COMPANIES HOUSE 11/07/2006

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**

Form revised 1999