

Please complete in typescript, or in bold black capitals.

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

CHF8001		of particulars (use Form 288c))		
	Company Number	2808801		
Company Name in full		Amcor Flexibles UK Limited		
0				
Date of termination of appointment		Day Month Year 0   1   0   9   2   0   0	1	
	as director	X as secretary		appropriate box. If terminating a director and secretary mark
	NAME *Style / Title	Mr	*Honours etc	
Please insert details as	Forename(s)	Stephen Andrew		
previously notified to Companies H	Sumame ouse.	Ashforth		
G011 par 1100 1 1	†Date of Birth	Day Month Year 1 1 1 0 1 9 1 1 9 6 1	ī	
		A serving director₁ s∉çreta	arv etc must sign th	e form below.
	Signed	S.A.M.	Date	
* Voluntary details. † Directors only. **Delete as appropriate		(**serving dicelege//secretary/adirings/pater//schings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater//secretary/adirings/pater/secretary/adiring		
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		
		Keith House, South Gyle Edinburgh EH12 9DQ	Tel 031 317 260	6 Ref:Packaging
		DX number	DX exchange	

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

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COMPANIES HOUSE

DX 235 Edinburgh 10/99

DX 33050 Cardiff