

Please complete in typescript, or in bold black capitals.

CHFP001

Form revised 1999

0109

07/09/01

288b

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

1111001		or particulars (use Form 2000)
Company Number Company Name in full		2808801
		Amcor Flexibles UK Limited
Date of termination of appointment		Day Month Year 0 1
	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 previously notified to Companies House.	Forename(s)	Ian Ross
	Sumame	Bodie
	†Date of Birth	Day Month Year 2 3 1 2 1 9 4 6
	Signed	A serving director, secretary etc must sign the form below. Date 01/09/2001
* Voluntary details. † Directors only. **Delete as appropriate	_	(**serving dicentially / aprinciple dicentiall
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Mrs P M Godfrey
		Keith House South Gyle
the person Companies contact if there is any quantity		Edinburgh EH12 9D() 0131 317 2627
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

DX 235 Edinburgh