

287

Please complete in typescript,
or in bold black capitals.

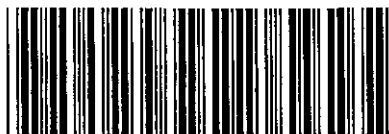
Change in situation or address of Registered Office

Company Number

3057336

Company Name in full

Rexam Plastic Packaging Limited



* F 2 8 7 0 C 4 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Third Floor

4 Millbank

Post town

London

County / Region

Postcode

SW1P 3XR

Signed

Date

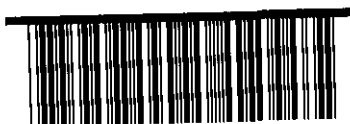
11 May 2000

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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

BSR, Rexam Specialty Food,	
The Ridge, Yate, Bristol	
BS31 7AA	Tel 01454 874204
DX number	DX exchange



A34
COMPANIES HOUSE

A2R5EQFR

0224
12/05/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh