



*Companies House*

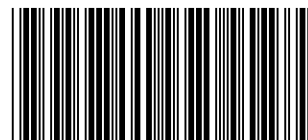
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **REXAM PLASTIC PACKAGING LIMITED**

*Company Number:* **03057336**



X7RWA3LP

*Received for filing in Electronic Format on the:* **15/03/2005**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **29/12/2004**

*Name:* **HARRY GEORGE BARTO**     *Date of Birth:* **29/07/1957**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **15/03/2005**     *Authenticated:* **Yes (E/W)**