

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

	Company Numbe	4227427
C	ompany Name in fu	Amcor Holding No. 1 Limited
Date of termination of appointment		Day Month Year It 0 6 0 1 2 0 0 3
	as directo	r 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	Forename(s	Nicholas Gavin Douglas
previously notified to	Surname	Blake
Companies H	ouse. †Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	J. A. Date 06/01/2003
* Voluntary details. † Directors only. **Delete as appropriate Please give the name, address,		(**serving diversity/secretary/adividuality/
		Mrs P M Godfrey
telephone number and, if available,		Keith House South Gyle

#AYLSRHHN# 0020

the person Companies House should

contact if there is any query.

COMPANIES HOUSE
Form revised 1999

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

0131 317 2627

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

Edinburgh EH12 9DQ

DX number

for companies registered in Scotland DX 235 Edinburgh

Tel