

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number  Company Name in full			4328243
			Amcor Flexibles Finance Limited
			Day Month Year
Date of termination of appointment			0 1 0 7 2 0 0 6
		as director	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)	Stephen Andrew
previously notified to Companies H		Surname	Ashforth
oompanico i			Day Month Year
		†Date of Birth	
			A serving director, secretary etc must sign the form below.
			A serving director, secretary etc into sign the form below.
		Signed	Date 01/07/2006
* Voluntary details. † Directors only. **Delete as appropriate			(**serving oxiocity / secretary / approximation / approximatio
Please give the name, address,			Mrs P M Godfrey
a DX num	ber and	i, if available, Exchange of	Intaglio House Brucefield Park Livingston
the person Companies House should			

West Lothian EH54 9ES

DX number

COMPANIES HOUSE

contact if there is any query.

11/07/2006

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

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

Tel 01506 403363

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland