



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

4328243

Amcor Flexibles Finance Limited

Day Month Year

1 3	0 5	2 0 0 2
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X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

***Style / Title**

Mr

*Honours etc

Forename(s)

John

Surname

Muirhead

†Date of Birth

Day Month Year

2	9	0	7	1	9	4	8
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A serving director, secretary etc must sign the form below.

Signed

Date 15/05/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

(**serving director / secretary / administrator / administrative receiver / 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.

Mrs P M Godfrey

Keith House South Gyle

Edinburgh EH12 9DQ

Tel 0131 317 2627

DX number

DX exchange

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 or

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

for companies registered in Scotland

DX 235 Edinburah



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COMPANIES HOUSE
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