

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

COMPANIES HOUSE

Form revised 1999

580 11/07/2006 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		o. par			2000,,
Company Number		4406435			
Company Name in full		Amcor UK			
Date of termination of appointment  as director  NAME *Style / Title		Day Month Year  0 1 0 7 2 0 0	6		
		as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
details as previously notified to Companies House.	Forename(s)	Stephen Andrew			
	Surname	Ashforth			
	†Date of Birth	Day Month Year	1		
	Signed	A serving director, secre	ary etc must s	_	e form below. 01/07/2006
* Voluntary details.	Oigilea	VW James			01/07/2006
† Directors only. **Delete as appropriate		(**serving oxfoxfox / secretary / axfoxfoxfoxfox / axfoxfoxfoxfoxfoxfoxfoxfoxfoxfoxfoxfoxfox			
Please give the nar telephone number and		Mrs P M Godfrey			
a DX number and the person Companies	Exchange of	Intaglio House Brucefield Park Livingston			
contact if there is any o		West Lothian EH54 9ES	Tel 01506 403363		
		DX number	DX exchange		
		When you have completed Registrar of Companies at:		form p	lease send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh