



288b

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

4450695

Company Name in full

Amcor Investments Germany Limited

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 4

as director

X

as secretary

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
previously
notified to
Companies House.

Forename(s)

Peter Frederick

Surname

Reichler

†Date of Birth

Day Month Year

1 4 1 1 1 9 5 8

A serving director, secretary etc must sign the form below.

Signed

Stephen Reichler

Date

05/01/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

(**serving director / secretary / administrator / administrative receiver / receiver manager receiver)

Mrs P M Godfrey

Intaglio House Brucefield Park

Livingston West Lothian EH5-Tel 01506 403363

DX number

DX exchange

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

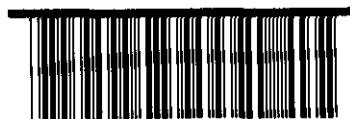
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE

0477
13/01/05

Form revised 1999