

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))

Com	pany Number	445069	5					
Company Name in full		Amcor UK European Holdings Limited						
Date of termination of appointment		Day 3 1_0	Month	Year 210 1 014				
	as director	x		secretary	J			opropriate box. If terminating lirector and secretary mark
NAME	*Style / Title	Mr]*Hoi	nours etc [
Please insert details as previously notified to	Forename(s)	Allen						
	Surname	Mawby						
Companies House.	†Date of Birth		Month 0_L8_	Year 1191419				
		A serving director, secretary etc must sign the form below.						
	Signed		C. A	2		Da	ate	09/07/2004
* Voluntary details. † Directors only. **Delete as appropriate		(**serving (XXX)secretary *aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
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						
		Intaglio House Brucefield Park						
		Livingston West Lothian Tel 01506 403363						

COMPANIES HOUSE

12/07/04

DX number

Form revised 1999

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

DX exchange

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

for companies registered in Scotland DX 235 Edinburgh