

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))

		- · · · · · · · · · · · · · · · · · · ·
Con	npany Number	4450695
Company Name in full		Amcor Investments Germany Limited
		Day Month Year
Date of terminati	on of appointment	3 1 1 0 1 5 210 1 01 5
	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	Forename(s)	Peter-Josef
previously notified to Companies House.	Surname	Weiand
	†Date of Birth	Day Month Year 0_15_0_13_11_9_4_14

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*	Vol	untary	deta	ils.

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.



Form revised 1999

A serving director	secretary etc must sign the form below.
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DX number	DX exchange		
Livingston EH54 9ES	Tel	01506 403363	
Intaglio House Brucefiel	d Park		
Mrs P M Godfrey			
(**serving (XXX) secretary / aXX)	XXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXX

Date

02/06/2005

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

for companies registered in Scotland DX 235 Edinburgh

10/99

[†] Directors only.

^{*}Delete as appropriate