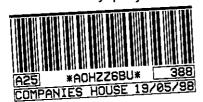
Please complete in typescript, or in bold black capitals.

## 288b

## **RESIGNATION** of director or secretary

		of particulars (use Form 288c))
	Company Number	
Company Name in full		Rexam Packaging Limited
* F 2 8 8	B C 4 0 *	
Resignation form	Date of resignation	Day         Month         Year           30         04         1998
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Ho	Forename(s)	David Eric Ashton
	Surname	Jones
	†Date of Birth	Day         Month         Year           07         09         1950
If cessation is other than resignation, please state reason		
* Voluntary details † Directors only.	Signed s.	A serving director, secretary etc must sign the form below.  Date 11.5.98
_	the name, address,	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver / rec

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



When you have completed and signed the form please send it to the

DX exchange

Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

Tel

**Ditchmore Lane** 

DX number

Stevenage Herts, SG1 3LD Tel (01438) 785785

for companies registered in Scotland