Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	N	lum	ber
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192236

Company Name in full

Rexam	Packaging	Limited
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*			R		

Resignation form

Date of resignation

Month Year Day 3 0 0 5 9 7

Resignation as director

X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Please insert details as

Forename(s)

Stuart Purves

previously notified to

Surname

Miller

Companies House.

†Date of Birth

Month Year Day 49 3 1 0 3

If cessation is other than

resignation, please state reason

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

Signed

Date

* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

I.M McLeod Rexam Packaging Limited Saffron Ground	
Ditchmore Lane Tel	Ref:REXAM
DX numbern1438) 785785DX exchange	e

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff